MILLER BARONDESS, LLP

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Pursuant to Local Rule 56-3, Defendants respectfully submit the following Reply Separate Statement of Uncontroverted Facts and Conclusions of Law in Support of Defendants' Motion for Summary Judgment.

#### **DEFENDANTS'** UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

#### **Lim POE Complaint**

- On March 8. 2022, Justice Deputy Esther Lim filed a personnel complaint against Plaintiff, alleging that he made harassing and discriminatory statements based on age, race, gender, ethnicity, and national origin, in violation of the County Policy of Equity ("POE").
- Evidence: Lim Decl. ¶¶ 7, 12; COE Ex. 11 at 149:9-23; COE Ex. 18.
- Partially Disputed. Lim's 1. complaint gives no examples of any conduct related to race, gender, age, ethnicity or national origin. Her four examples exclusively focus on her criticisms of her work and policy positions.

Evidence: COE Ex. 11 at 149:9–23; COE Ex. 18.

#### 1. Defendants' Response

Plaintiff mischaracterizes the evidence. Ms. Lim specifically identifies Plaintiff's "documented history and harassment of women and women of color" and notes her protected status as a Korean-American woman. (COE Ex. 18 at 415.) She repeatedly explained her belief that Plaintiff disparaged her and her fellow female Justice Deputies based on gender, race, and other protected characteristics. (See COE Ex. 21 at 429, 430 ("Complainant Lim stated that I/P Villanueva's disparaging and discriminatory comments that discredit her character, education and experience are linked to her age, sex and race.").) (See also Appendix, Ex. 10 at COLA 2406 ("All four of the examples show Sheriff Villanueva discriminating against me, as a protected class, based on age, sex, and race, intended to degrade and disparage me.").)

- The County Intake Specialist Unit ("CISU") determined it did not have jurisdiction over Ms. Lim's POE complaint because Plaintiff was a member of the Los Angeles County
- Disputed. The CISU form states that Villanueva's conduct is "unrelated to employment" and is nonjurisidictional under a "reasonable good faith belief standard". Geveroki's Declaration

1	DEFENDANTS'	PLAINTIFF'S RESPONSE TO
2	UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	CITED FACT AND SUPPORTING EVIDENCE
3	AND SUFFORTING EVIDENCE	EVIDENCE
4	Sheriff's Department (the "Department").	simply contradicts the document she wrote and does not address the
5	,	"reasonable good faith belief standard"
6	Evidence: Gevorki Decl. ¶ 6; COE Ex. 17 at 30:20–32:3, 36:13–37:2, 48:16–	in the document.
7	25, 49:12–24; COE Ex. 19.	
8 9		Evidence: Gevorki Decl. ¶ 6 COE Ex. 17 at 30:20–32:3, 36:13–37:2,
10		48:16–25, 49:12–24; COE Ex. 19
11	2. Defendants' Response	
12	Plaintiff mischaracterizes the evidence. T	The CISU form in question states that an
13	"N" designation is given where an allegation of the second	
14	or is non-jurisdictional. (COE. Ex. 19 at 419.) Ms. Gevorki repeatedly explained at her deposition and in her declaration that the CISU did not have jurisdiction	
15	over Plaintiff because he was part of the E Ex. 17 at 30:20–32:3, 36:13–37:2, 48:16–2	1
16		,
17	3. CISU recommended that the Department conduct its own	3. Undisputed, but does not entitle Defendants to Judgment as a Matter of
18	investigation into the POE complaint	Law
19	filed by Ms. Lim.	
20	Evidence: Gevorki Decl. ¶¶ 7–8; COE	
21	Ex. 19	
22	4. CISU did not ever determine that Plaintiff did not violate County	4. Disputed. Disputed. The CISU form states that Villanueva's conduct is
23	policy as alleged in Ms. Lim's POE	"unrelated to employment" and is
24	complaint.	nonjurisidictional under a "reasonable
25	Evidence: Gevorki Decl. ¶¶ 7–10;	good faith belief standard". Geveroki's Declaration simply contradicts the
26	COE Ex.17 at 47:4–23; COE Ex. 19.	document she wrote and does not address the "reasonable good faith belief"
27		standard" in the document.
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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
	Evidence: Gevorki Decl. ¶¶ 7–10
	COE Ex.17 at 47:4–23; COE Ex. 19.
4. Defendants' Response	

Plaintiff mischaracterizes the evidence. The CISU form in question states that an "N" designation is given where an allegation is unrelated to County employment or is non-jurisdictional. (COE. Ex. 19 at 419.) Ms. Gevorki repeatedly explained at her deposition and in her declaration that the CISU did not have jurisdiction over Plaintiff because he was part of the Department. (Gevorki Decl. ¶ 6; COE Ex. 17 at 30:20–32:3, 36:13–37:2, 48:16–25, 49:12–24; COE Ex. 19.) She affirmatively stated that she did not make any finding regarding whether Plaintiff violated the COE, and Plaintiff identifies no controverting evidence to establish that such a finding was made. (Gevorki Decl. ¶¶ 7–10; COE Ex.17 at 47:4–23; COE Ex. 19.)

CISU did not ever place Ms. Lim's POE complaint in a "suspense file."

*Evidence:* COE Ex. 17 at 51:2–14; COE Ex. 19.

Disputed. The Internal Affair's 5. Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete May 2023. It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.

Evidence: Appendix, Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 dates

5. Defendants' Response

The documents cited by Plaintiff do not create a genuine issue of material fact. Ms. Gevorki testified that she had never heard of a "suspense file" and that she did not place the Lim complaint in a suspense file. (COE Ex. 17 at 51:2–14;

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## **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

COE Ex. 19.) Plaintiff cites to documents that were generated by the Sheriff's Department (not the CISU) and points to dates in May 2023 and October 2023, which is more than a year after Ms. Gevorki and CISU were involved. (Compare COE Ex. 17 with Appendix, Exs. 19 and 20.) Neither of the documents cited by Plaintiff discuss, or contain the words "suspense file." (See id.)

6.

- The Department's Intake 6. Specialist Unit ("ISU") determined that the allegations made by Ms. Lim against Plaintiff warranted further investigation.
- Defendants to Judgment as a Matter of Law

Undisputed, but does not entitle

- Evidence: Lested Decl. ¶¶ 15, 19; COE Ex. 16 at 35:18–36:2, 59:1–7, 61:4–13, 69:24-70:3; COE Exs. 20-21.
- ISU did not ever determine that Plaintiff did not violate County policy as alleged in Ms. Lim's POE complaint.

7. Undisputed, but does not entitle Defendants to Judgment as a Matter of Law

- Evidence: Lested Decl. ¶¶ 14, 21; COE Ex. 16 at 69:12-23; COE Exs. 20-21.
- ISU did not ever place Ms. 8. Lim's POE complaint in a "suspense file."

*Evidence:* COE Ex. 16 at 70:4–71:8; COE Exs. 20-21.

Disputed. The Internal Affair's 8. Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete May 2023. It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.

Evidence: Appendix, Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
	dates
8. Defendants' Response	

The documents cited by Plaintiff do not create a genuine issue of material fact. Deputy Lested testified that he had never heard of a "suspense file" and that ISU did not place the Lim complaint in a suspense file. (COE Ex. 16 at 70:4–71:8; COE Exs. 20-21.) Plaintiff cites to documents that were generated by the Sheriff's Department IAB Unit (not the ISU) and points to dates in May 2023 and October 2023, which is a year after ISU was involved. (Compare COE Ex. 16 with Appendix, Exs. 19 and 20.) Neither of the documents cited by Plaintiff discuss, or contain the words "suspense file." (See id.)

The Department admonished 9. Plaintiff on March 23, 2022 for the allegations in the POE complaint filed by Ms. Lim.

Evidence: Lested Decl. ¶ 18; COE Ex. 16 at 23:8-24:19, 60:23-61:3; COE Ex. 21 at 6.

Undisputed, but does not entitle 9. Defendants to Judgment as a Matter of Law

After being admonished on 10. March 23, 2022, Plaintiff continued to speak publicly about Ms. Lim, the Board, and its Justice Deputies.

Evidence: Tokoro Decl. ¶¶ 68-137, COE Exs. 54-69, 78; COE Ex. 5 at 250:6-13, 250:24-253:10; COE Ex. 11 at 243:23-250:8.

Disputed. Villanueva has filed 10. objections to this evidence Lack of personal knowledge (FRE 602); Lack of foundation (FRE 901); Hearsay (FRE 802). Statements interpreting or characterizing Plaintiff's speech are improper lay opinion under FRE 701. Speculation about Plaintiff's motives, future plans, or intended meaning in public comments is inadmissible under FRE 602 and 701.

10. Defendants' Response

Plaintiff's evidentiary objections are frivolous. At his deposition, Plaintiff

#### **DEFENDANTS'** UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE

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#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

admitted that he continues to engage in speech regarding Ms. Lim and others to this very day. (COE Ex. 5 at 250:6-13, 250:24-253:10.) Moreover, no expert opinion is needed to determine that Plaintiff was speaking about Ms. Lim or the Board—this is facially clear from the audio recordings of Plaintiff's Facebook Live sessions, which he admitted to recording.

Ms. Lim never publicly disclosed the POE complaint she filed against Plaintiff.

Evidence: Lim Decl. ¶¶ 33–35

Disputed. Ester Lim and Max 11. Huntsman admitted through text message they filed the POE complaint knowing it would be made public because complaints of harassment and discrimination are public records.

Evidence: Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21

#### 11. Defendants' Response

Plaintiff's cited evidence does not create a genuine dispute of material fact. Exhibit 22 is a private text message exchange from December 22, 2023 between Ms. Lim and Mr. Huntsman regarding notifications they received about the outcome of the CEOP's recommendations. (See Appendix, Ex. 22.) It does not discuss any public disclosure by Ms. Lim. Exhibit 33 is merely a deposition excerpt where Ms. Lim was asked about those text messages—it says nothing about Ms. Lim making public statements about her complaint. (See Appendix, Ex. 31.)

On June 29, 2022, Plaintiff was notified by the Department that he was the subject of an administrative investigation into allegations that he violated the POE through, inter alia, discrimination, harassment, and retaliation.

Evidence: COE Ex. 22; COE Ex. 5 at 188:14-191:6.

12. Undisputed, but does not entitle Defendants to Judgment as a Matter of Law

		,
1 2	DEFENDANTS' UNCONTROVERTED FACTS	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING
3	AND SUPPORTING EVIDENCE	EVIDENCE
4	13. Sanders Roberts was retained to	13. Undisputed, but does not entitle
5	investigate the allegations in Ms. Lim's POE complaint.	Defendants to Judgment as a Matter of Law
6	Evidence: Diaz-Herrera Decl. ¶¶ 3–5;	
7	COE Ex. 7 at 28:4–14.	
8	14. Sanders Roberts interviewed	14. Undisputed, but does not entitle
9	Ms. Lim, Justice Deputy Kyla Cotes, and Justice Deputy Veronica	Defendants to Judgment as a Matter of Law
10	Pawlowski in connection with its	Luw
11	investigation into the allegations in Ms. Lim's POE complaint.	
12	-	
13	Evidence: Diaz-Herrera Decl. ¶¶ 17–26; COE Ex. 7 at 58:17–25; COE Ex.	
14	11 at 165:5–16; Lim Decl. ¶¶ 20–26;	
15	Coates Decl. ¶¶ 5–12; COE Ex. 13 at 40:12–42:2; Pawlowski Decl. ¶¶ 5–12;	
16	COE Ex. 6 at 161:6–9; COE Ex. 25.	
17	15. During her interview, Ms. Lim	15. Disputed. Lim told material
18	told Sanders Roberts about public statements by Plaintiff about the Los	untruths in her interview 1) Lim falsely told Diaz-Herrera Villanueva was trying
19	Angeles County Board of Supervisors	to get her fired when the actual letter(s)
20	("Board") and its Justice Deputies that she believed violated the POE.	Villanueva sent say no such thing and Lim admitted this in her deposition 2)
21	Evidence: Diaz-Herrera Decl. ¶¶ 19–	Lim falsely told Diaz-Herera she and
22	22; Lim Decl. ¶¶ 20–23; COE Ex. 11	Hilda Solis made a mutual decision for her to stop tweeting when the truth was
23	at 197:25–198:2, 200:2–201:6; COE	that Hilda Solis disciplined Lim for her
24	Ex. 25.	tweets and forbade her from tweeting in the future. 3) Lim falsely stated that the
25		tweets she sent was when she was
26		employed by the ACLU, the tweets were sent while she was a justice deputy
27		during business hours. The County's
28		own investigation report admits Lim

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
	stated Villanueva targeted her because she engaged in oversight, not because of her race, gender, age or ethnicity. Lim's complaint does not include any reference to race, gender or ethinicty.  Evidence: Appendix, Exhibit 17, COLA002135, 2136, Exhibit 4, 8; 31, 85:11-86:20; 91:13-92:6; 92:7-93:9; 97:9;14; 102:22-103:4, 104:20-25; 108:23-109:6; 112-11-18; 118:5-18; Exhibits 10-11

Plaintiff's argumentative response in a Statement of Facts regarding "untruths" is improper but, regardless, is not supported by any of the evidence he cites. And none of his cited evidence concerns a genuine dispute of a *material* fact.

None of the evidence he cites rebuts the fact that Ms. Lim gave extensive statements to the investigator regarding Plaintiff's public statements about Ms. Lim, the Justice Deputies, and the Board of Supervisors. (COE Ex. 25 at 488– 509.) In none of the deposition testimony cited by Plaintiff does Ms. Lim state that any of the statements are untrue. (See Appendix, Ex. 31.)

Plaintiff cites to no evidence, other than his own opinion, that Ms. Lim's statements regarding tweets about Plaintiff are untrue but, even if that were the case, those statements have nothing to do with *Plaintiff*'s comments that were the subject of the investigation—they are not material facts.

During their interviews,  $\overline{Ms}$ . 16. Coates and Ms. Pawlowski also told Sanders Roberts about public statements by Plaintiff about the Board and its Justice Deputies that they believed violated the POE.

Evidence: Diaz-Herrera Decl. ¶¶ 23– 26; Coates Decl. ¶¶ 9–12; COE Ex. 13

Disputed. Pawlowski and Coates 16. told material untruths in her interview. Pawlowski stated that Villanueva referred to Justice Deputies and the board of supervisors as "woke and dumb women", Villanueva never said this. Pawlowski admitted Villanueva had never even mentioned her name or said

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	VIDENCE
67:18, 98:24–100:6; Pawlowski Decl. ¶¶ 8–12; COE Ex. 6 at 84:1–98:15, 161:6–162:25; COE Ex. 15 at 76:23– 77:4, 78:20–80:18; COE Ex. 25.  Coates intervie out of whole cl said in her interdirectly said to but Coates deniher deposition. Villanueva's acceptable of the properties of the	ly to her she found or offensive.  w was simply made up oth. Coates supposedly rview that Villanueva her you are all women, ied this ever happened in Coates further admitted ctions did not impact her.  endix, Exhibit 17, COLA Villanueva Decl. ¶ 15; :8-31:21; 63:1-:4:

#### 16. Defendants' Response

Plaintiff's argumentative response in a Statement of Facts regarding "untruths" is improper but, regardless, is not supported by any of the evidence he cites. And none of his cited evidence concerns a genuine dispute of a material fact.

Ms. Pawlowski discussed extensively the public statements she heard Plaintiff make on Facebook Live, which are recorded and not in dispute. (COE Ex. 6 at 84:1–98:15.) Plaintiff's argument that he did not make these statements directly to Ms. Pawlowski is not relevant, and is not materially in dispute.

Plaintiff's characterization of Ms. Coates' interview being "made up out of whole cloth" is nonsensical. None of the deposition citations provided by Plaintiff support his claim that Coates "denied" anything about her interview. (See Appendix, Ex. 35 29:8-31:21; 63:1-:4.) And Ms. Coates testified extensively how Plaintiff's improper conduct impacted her. (See COE Ex. 13 at 51:12-58:24.) Plaintiff is inventing facts.

17. Sanders Roberts collected	17. Disputed. Diaz Herrera did not
evidence related to the allegations in	collect Villanueva's letters to the Board
Ms. Lim's POE complaint.	of Supervisor concerning Ester Lim and
	the County Equity Oversight Board and
	the Sheriff's department "found" it was
	retaliatory without ever seeing the

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saying he did not need her questions in advance. Diaz Herrera also did not interview Tim Murakami, Villanueva's undersheriff. Lim made spurious accusations of improper criminal investigations and Murakami has denied any such improper investigations.  Evidence: Exhibit 17, COLA 2122;	DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
	29; COE Ex. 7 at 164:6–165:19,	Sheriff Villanueva despite him explicitly saying he did not need her questions in advance. Diaz Herrera also did not interview Tim Murakami, Villanueva's undersheriff. Lim made spurious accusations of improper criminal investigations and Murakami has denied any such improper investigations.  Evidence: Exhibit 17, COLA 2122; Exhibit 36, 107:20-108:25; Exhibit 16, Villanueva Decl. ¶ 23; Exhibit 28, 58:9-

#### 17. Defendants' Response

Plaintiff's argumentative response in a Statement of Facts is improper but, regardless, does not concern a genuine dispute of a material fact. Defendants provided extensive examples of the evidence gathered by the investigator in the course of the investigation into the Lim complaint. (Diaz-Herrera Decl. ¶¶ 28– 29; COE Ex. 7 at 164:6–165:19, 189:17–190:24; COE Exs. 25, 27-30.)

None of the remaining evidence creates a material dispute of fact as to whether the investigator collected evidence. Plaintiff contends that the investigator should have collected additional, or different evidence. But that does not establish a material dispute of fact here.

### **Huntsman POE Complaint**

On March 9, 2022, County 18. Inspector General Max Huntsman filed a personnel complaint against Plaintiff, alleging that he made harassing and discriminatory statements based on ethnicity and national origin, in violation of the POE.

18. Disputed. Max Huntsman did not inform the investigator that he had a plaque identifying himself as "Max Gustaf," and he still had it on his desk at the time of his deposition and without basis, accused Villanueva of trying to paint him as Jewish and (in a complete contradiction) a Holocaust denier. Huntsman further admitted

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1	DEFENDANTS'	PLAINTIFF'S RESPONSE TO	
2	UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	CITED FACT AND SUPPORTING EVIDENCE	
3	AND SUFFORTING EVIDENCE	EVIDENCE	
$_{4}\Vert$	Evidence: Huntsman Decl. ¶¶ 11–17,	that the State Bar had his name as	
5	19; COE Ex. 9 at 133:17–19, 134:8–19; COE Ex. 32.	Max Gustaf Huntsman while Villanueva was Sheriff.	
	15, COL EM 52.		
$\frac{6}{7}$		CEOP panelist Constance Komoroski admitted that calling someone by the	
7		name they are born with is not	
8		harassment or discrimination.	
9		Evidence: Exhibit 32, Huntsman Depo.	
10		127:8-128:3; 162:1-163:25, Villanueva Decl. ¶¶ 12, <b>Exhibit 26.</b> 21; 40:1-10	
11		Deci.       12, Exhibit 20, 21, 40.1-10	
12	18. Defendants' Response		
13	Plaintiff does not identify evidence to create a genuine issue of material fact. Mr.		
14	Huntsman's complaint was based on national origin and ethnicity, as is clear from the documents and Mr. Huntsman's testimony. (Huntsman Decl. ¶¶ 11–17,		
15	19; COE Ex. 9 at 133:17–19, 134:8–19; COE Ex. 32.)		
16	Plaintiff also misstates the evidence. Ms. Komoroski did <i>not</i> state that referring		
17	to someone by their birth name cannot be harassing in discriminatory—she testified that it may not be "in a vacuum." (Appendix, Ex. 26 at 40:10.) Instead, she made clear that her recommendation was based on the fact that Plaintiff referred to Mr. Huntsman by a name by which Mr. Huntsman does not use, in		
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20	conjunction with Plaintiff's claims that Mr. Huntsman denied the Holocaust.		
20	(COE Ex. 4 at 66:14–24.)		

Regardless, none of Plaintiff's cited evidence creates a material dispute as to whether Mr. Huntsman filed a complaint on the basis of race or national origin.

The CISU determined that it did 19. Disputed. The CISU form states 19. not have jurisdiction over Mr. that Villanueva's conduct is "unrelated Huntsman's POE complaint because to employment" and is nonjurisidictional Plaintiff was a member of the under a "reasonable good faith belief Department. standard". Geveroki's Declaration simply contradicts the document she wrote and does not address the

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Evidence: Appendix, Exhibits 19. 20,

1	DEFENDANTS' UNCONTROVERTED FACTS	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING
2	AND SUPPORTING EVIDENCE	EVIDENCE
3 4		3/16/2022, 5/15/2023 and 10/02/2023 dates
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6	21. Defendants' Response	
7	Plaintiff mischaracterizes the evidence. T "N" designation is given where an allegation	<u>-</u>
8	<i>or</i> is non-jurisdictional. (COE. Ex. 33 at 5	, , , , , , , , , , , , , , , , , , , ,
9	at her deposition and in her declaration that over Plaintiff because he was part of the D	· · · · · · · · · · · · · · · · · · ·
10	Ex. 17 at 30:20–32:3, 36:13–37:2, 48:20–	,
11	she did <i>not</i> make any finding regarding will Plaintiff identifies no controverting evider	
12	made. (Gevorki Decl. ¶¶ 14–15; COE Ex.	<del>_</del>
13	and that she did not place the Lim complaint in a suspense file. (COE Ex. 17 at 51:2–14; COE Ex. 19.) Plaintiff cites to documents that were generated by the	
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16	October 2023, which is more than a year a	
17	involved. (Compare COE Ex. 17 with Ap	<del>-</del>
18	documents cited by Plaintiff discuss, or contain the words "suspense file." (See id.)	
	,	
19	22. ISU determined that the	22. Undisputed, but does not entitle
20	allegations made by Mr. Huntsman against Plaintiff warranted further	Defendants to Judgment as a Matter of Law
21	investigation.	
22	Evidence: Lested Decl. ¶ 9; CEO Ex.	
23	16 at 35:18–36:2, 61:14–25, 69:1–4;	
	COE Ex. 34.	
24	23. ISU did not ever determine that	23. Undisputed, but does not entitle
25	Plaintiff did not violate County policy	Defendants to Judgment as a Matter of
26	as alleged in Mr. Huntsman's POE	Law
27	complaint.	

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
Evidence: Lested Decl. ¶¶ 5, 12; CEO Ex. 16 at 68:6–69:4; COE Ex. 34–35.	
24. ISU did not ever place Mr. Huntsman's POE complaint in a "suspense file."  Evidence: COE Ex. 16 at 70:4–15, 70:20–71:8. COE Ex. 34–35.	24. Disputed. The Internal Affair's Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete <i>May 2023</i> . It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.  Evidence: Appendix, Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 dates

#### 24. Defendants' Response

The documents cited by Plaintiff do not create a genuine issue of material fact. Deputy Lested testified that he had never heard of a "suspense file" and that ISU did not place the Lim complaint in a suspense file. (COE Ex. 16 at 70:4–15, 70:20–71:8; COE Exs. 34–35.) Plaintiff cites to documents that were generated by the Sheriff's Department IAB Unit (not the ISU) and points to dates in May 2023 and October 2023, which is a year after ISU was involved. (Compare COE Ex. 16 with Appendix, Exs. 19 and 20.) Neither of the documents cited by Plaintiff discuss, or contain the words "suspense file." (See id.)

25. The Department admonished
Plaintiff on March 23, 2022 for the
allegations in the POE complaint filed
by Mr. Huntsman.

Undisputed, but does not entitle 25. Defendants to Judgment as a Matter of Law

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Plaintiff's response is an admission and does not create a genuine dispute

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

material fact. Plaintiff does not dispute that, on April 1, 2022, he gave a recorded interview with the Los Angeles Times where he disclosed Mr. Huntsman's complaint.

Mr. Huntsman never publicly 28. disclosed the POE complaint he filed against Plaintiff at any time prior to Plaintiff publicly disclosing it on April 1, 2022.

Evidence: Huntsman Decl. ¶¶ 33–35.

Disputed. Ester Lim and Max 28. Huntsman admitted through text message they filed the POE complaint knowing it would be made public because complaints of harassment and discrimination are public records.

Evidence: Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21

#### 28. Defendants' Response

Plaintiff's cited evidence does not create a genuine dispute of material fact. Exhibit 22 is a private text message exchange from December 22, 2023 between Ms. Lim and Mr. Huntsman regarding notifications they received about the outcome of the CEOP's recommendations. (See Appendix, Ex. 22.) It does not discuss any public disclosure by Mr. Huntsman. Exhibit 33 is merely a deposition excerpt where Ms. Lim was asked about those text messages—it says nothing about Mr. Huntsman making public statements about her complaint. (See Appendix, Ex. 31.)

On June 29, 2022, Plaintiff was notified by the Department that he was the subject of an administrative investigation into allegations that he violated the POE through, inter alia, discrimination, harassment, and retaliation.

Evidence: COE Ex. 36; COE Ex. 5 at 211:2-213:22.

Evidence: Huntsman Decl. ¶¶ 33–35.

Undisputed, but does not entitle 29. Defendants to Judgment as a Matter of Law

1	DEFENDANTS'	PLAINTIFF'S RESPONSE TO
$\begin{bmatrix} 1 \\ 2 \end{bmatrix}$	UNCONTROVERTED FACTS	CITED FACT AND SUPPORTING
3	AND SUPPORTING EVIDENCE	EVIDENCE
4	30. Sanders Roberts was retained to	30. Undisputed, but does not entitle
5	investigate the allegations in Mr. Huntsman's POE complaint.	Defendants to Judgment as a Matter of Law
6 7	Evidence: Diaz-Herrera Decl. ¶¶ 3–5; COE Ex. 7 at 28:4–14.	
8 9 10 11	31. Sanders Roberts interviewed Mr. Huntsman and Ms. Pawlowski in connection with its investigation into the allegations in Mr. Huntsman's POE complaint.	31. Undisputed, but does not entitle Defendants to Judgment as a Matter of Law
12	Evidence: Diaz-Herrera Decl. ¶¶ 9, 13;	
13	COE Ex. 7 at 163:5–7, 184:22–25; Huntsman Decl. ¶ 26; COE Ex. 9 at	
14	155:9–25; Pawlowski Decl. ¶ 14; COE	
15	Ex. 38.	
16	32. During his interview, Mr.	32. Disputed. Max Huntsman did not
17	Huntsman told Sanders Roberts about public statements by Plaintiff that he	inform the investigator that he had a plaque identifying himself as "Max
18	believed violated the POE.	Gustaf," and he still had it on his desk
19	Evidence: Diaz-Herrera Decl. ¶¶ 10–	at the time of his deposition and without basis, accused Villanueva of
20	12; COE Ex. 7 at 175:23–176:25; Huntsman Decl. ¶¶ 20–30; COE Ex. 9	trying to paint him as Jewish and (in a
21	at 156:21–157:22; COE Exs. 48-49.	complete contradiction) a Holocaust denier. Huntsman further admitted
22		that the State Bar had his name as Max Gustaf Huntsman while
23		Villanueva was Sheriff.
24		CEOP panelist Constance Komoroski
25		admitted that calling someone by the
26		name they are born with is not harassment or
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28		Evidence: Exhibit 32, Huntsman Depo.

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127:8-128:3; 162:1-163:25, Villanueva

DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE	
	Decl. ¶¶ 12, <b>Exhibit 26.</b> 21; 40:1-10	
32. Defendants' Response		
Plaintiff does not identify evidence to create a genuine issue of material fact. Mr. Huntsman's complaint was based on national origin and ethnicity, as is clear from the documents and Mr. Huntsman's testimony. (Huntsman Decl. ¶¶ 11–17, 19; COE Ex. 9 at 133:17–19, 134:8–19; COE Ex. 32.) And in his interview, Mr. Huntsman discussed <i>extensively</i> Plaintiff's use of his prior name in an attempt to smear him and label him as a Holocaust denier. (COE Ex. 38 612–48.)		
Plaintiff also misstates the evidence. Ms. Komoroski did <i>not</i> state that referring to someone by their birth name cannot be harassing in discriminatory—she testified that it may not be "in a vacuum." (Appendix, Ex. 26 at 40:10.) Instead, she made clear that her recommendation was based on the fact that Plaintiff referred to Mr. Huntsman by a name by which Mr. Huntsman does not use, in conjunction with Plaintiff's claims that Mr. Huntsman denied the Holocaust. (COE Ex. 4 at 66:14–24.)		
Regardless, none of Plaintiff's cited evidence creates a material dispute as to whether Mr. Huntsman made statements to the investigator that he believed Plaintiff violated the POE.		
33. During her interview, Ms. Pawlowski told Sanders Roberts about public statements by Plaintiff about Mr. Huntsman that she believed violated the POE.	33. Undisputed, but does not entitle Defendants to Judgment as a Matter of Law	
Evidence: Diaz-Herrera Decl. ¶ 13; Pawlowski Decl. ¶ 14; COE Ex. 38.		
34. Sanders Roberts collected evidence related to the allegations in Mr. Huntsman's POE complaint, including recordings of public	34. Disputed. Max Huntsman did not inform the investigator that he had a plaque identifying himself as "Max Gustaf," and he still had it on his desk	

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PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
complete contradiction) a Holocaust denier. Huntsman further admitted that the State Bar had his name as Max Gustaf Huntsman while Villanueva was Sheriff.
The County Admits that referring to someone by their legal name is not discrimination or harassment.  Evidence: Exhibit 32, Huntsman Depo. 127:8-128:3; 162:1-163:25, Villanueva Decl. ¶¶ 12, Exhibit 26. 21; 40:1-10

#### 34. Defendants' Response

Again, Plaintiff's response is argumentative and does not create a genuine issue of material fact. Defendants provided extensive examples of the evidence gathered by the investigator in the course of the investigation into the Lim complaint. (Diaz-Herrera Decl. ¶¶ 14–15; COE Ex. 7 at 165:20–166:13, 195:6– 199:10; COE Exs. 38, 40–52.) All of this plainly apparent from the record.

Plaintiff also misstates the evidence. Ms. Komoroski did *not* state that referring to someone by their birth name cannot be harassing in discriminatory—she testified that it may not be "in a vacuum." (Appendix, Ex. 26 at 40:10.) Instead, she made clear that her recommendation was based on the fact that Plaintiff referred to Mr. Huntsman by a name by which Mr. Huntsman does not use, in conjunction with Plaintiff's claims that Mr. Huntsman denied the Holocaust. (COE Ex. 4 at 66:14–24.)

None of the remaining evidence creates a material dispute of fact as to whether the investigator collected evidence. Plaintiff contends that the investigator should have collected additional, or *different* evidence. But that does not establish a material dispute of fact here.

#### Plaintiff Refuses To Be Interviewed Sanders Roberts attempted to Disputed. Villanueva explicitly 35. 35. emailed Diaz Herrera that he did not interview Plaintiff in connection with

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1	DEFENDANTS'	PLAINTIFF'S RESPONSE TO
$_{2}$	UNCONTROVERTED FACTS	CITED FACT AND SUPPORTING
	AND SUPPORTING EVIDENCE	EVIDENCE
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	its investigation into the allegations in	need the questions in advance but only
4	Ms. Lim's POE complaint, but was	wanted to know the general substance of
5	unable to do so.	the allegations. Villanueva received no
		response to this email.
6	Evidence: Diaz-Herrera Decl. ¶¶ 30–	
7	35; COE Ex. 7 at 136:18–140:23,	Evidence: Exhibit 16. Villanuva Decl, ¶
/	141:20–147:21, 183:14–184:15,	23
8	185:5–18; COE Ex. 5 at 205:16:–	
	208:20; COE Ex. 14 at 40:7–21; COE	
9	Exs. 23–24.	
10		
_	35 Defendants' Response	

#### 35. Defendants' Response

Plaintiff mischaracterizes the evidence. Plaintiff repeatedly stated that he wanted the interview questions in writing, in advance, such that he could respond to them in writing, and that any interview would only proceed on "his terms." (See COE Ex. 24.)

36. Sanders Roberts attempted to interview Plaintiff in connection with its investigation into the allegations in Mr. Huntsman's complaint, but was unable to do so.

Evidence: Diaz-Herrera Decl. ¶¶ 36–48; COE Ex. 7 at 136:18–140:23, 141:20–147:21, 183:14–15, 185:5–18; COE Ex. 5 at 205:16:–208:20; COE Ex. 14 at 40:7–21; COE Ex. 24, 37.

36. Disputed. Villanueva explicitly emailed Diaz Herrera that he did not need the questions in advance but only wanted to know the general substance of the allegations. Villanueva received no response to this email.

Evidence: Exhibit 16. Villanuva Decl, ¶ 23

#### 36. Defendants' Response

Plaintiff mischaracterizes the evidence. Plaintiff repeatedly stated that he wanted the interview questions in writing, in advance, such that he could respond to them in writing, and that any interview would only proceed on "his terms." (See COE Ex. 24.)

#### Department's Internal Affairs Bureau ("IAB")

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#### **DEFENDANTS'** PLAINTIFF'S RESPONSE TO **UNCONTROVERTED FACTS** CITED FACT AND SUPPORTING AND SUPPORTING EVIDENCE **EVIDENCE** Disputed. The Internal Affair's IAB received the Sanders 37. Bureau ("IAB") Investigator's Log Roberts investigation files for the POE complaints filed by Ms. Lim and Mr. shows the Complaint was filed in March 2022 and, Villanueva was not contacted Huntsman in late-June 2023. for an interview until January 2023. The Evidence: Devane Decl. ¶¶ 17–21; Investigator's states that the Kopperud Decl. ¶¶ 18–21; COE Exs. Investigation was complete May 2023. It 26, 39. was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors. Evidence: Appendix, Exhibits 19. 20,

#### 37. Defendants' Response

Plaintiff mischaracterizes the evidence. The very Investigator's Logs to which he cites make clear that the case files for the Huntsman and Lim investigations were not ready for pickup from Sanders Roberts until, the earliest, June 14, 2023. (See Appendix Exs. 19–20.) Plaintiff is inventing facts.

dates

IAB finalized its case files for 38. the investigations into the POE complaints filed by Ms. Lim and Mr. Huntsman in October 2023.

Evidence: Devane Decl. ¶ 21; COE Ex. 8 at 99:18–100:3; Kopperud Decl. ¶ 21.

38. Partially Disputed. The Internal Affair's Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete May 2023. It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.

3/16/2022, 5/15/2023 and 10/02/2023

Evidence: Appendix, Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
	dates

#### 38. Defendants' Response

Plaintiff mischaracterizes the evidence. The very Investigator's Logs to which he cites make clear that the case files for the Huntsman and Lim investigations were not ready for pickup from Sanders Roberts until, the earliest, June 14, 2023. (See Appendix Exs. 19–20.) The entries then show that Lieutenant Ann Devane spent July, August, and September working to stack the case files and finalize them for the CEOP's review. (See id.) This is consistent with the testimony and declarations provided by Lt. Devane and Commander Ron Kopperud. (Devane Decl. ¶ 21; COE Ex. 8 at 99:18–100:3; Kopperud Decl. ¶ 21.) Plaintiff cannot identify any controverting facts.

IAB did not ever determine that 39. Plaintiff did not violate County policy as alleged in Ms. Lim's POE complaint.

Evidence: Devane Decl. ¶¶ 10–16; COE Ex. 8 at 187:15–188:6, 188:11– 13, 190:3–11; Kopperud Decl. ¶¶ 11– 17; COE Exs. 25, 26.

Disputed. The Internal Affair's 39. Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete May 2023. It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.

#### 39. Defendants' Response

Plaintiff does not cite to any evidence to support his statement and has therefore conceded that there is no factual dispute as to this issue.

In any event, Lt. Devane and Cmdr. Kopperud both made clear that IAB made no such finding, and nothing in the record supports Plaintiff's baseless assertions. (See Devane Decl. ¶¶ 10–16; COE Ex. 8 at 187:15–188:6, 188:11–13, 190:3–11; Kopperud Decl. ¶¶ 11–17; COE Exs. 25, 26.)

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE	
40. IAB did not ever place Ms. Lim's complaint in a "suspense file."  Evidence: Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10–15, 185:19–21, 186:13–20, 186:25–187:5; Kopperud Decl. ¶¶ 11–17; COE Exs. 25, 26.	40. Partially Disputed. The Internal Affair's Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete <i>May 2023</i> . It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.  Evidence: Appendix, Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023	

#### 40. Defendants' Response

The documents cited by Plaintiff do not create a genuine issue of material fact. Defendants provided evidence that no "suspense file" exists and that Ms. Lim's complaint was never placed in a "suspense file." (Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10–15, 185:19–21, 186:13–20, 186:25–187:5; Kopperud Decl. ¶¶ 11–17; COE Exs. 25, 26.)

dates

The Investigator Logs to which Plaintiff cites contain no reference to a "suspense file." (See Exs. 19 and 20.) Plaintiff is inventing facts.

41. IAB did not ever determine that Plaintiff did not violate County policy as alleged in Mr. Huntsman's POE complaint.

Evidence: Devane Decl. ¶¶ 10–16; COE Ex. 8 at 187:7–14, 187:22– 188:10, 189:10–17; Kopperud Decl. ¶¶ 11–17; COE Exs. 38, 39...

Disputed. The Internal Affair's 41. Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete May 2023. It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE	
	after he announced he was running for the board of supervisors.	
	Evidence: Appendix, <b>Exhibits 19. 20</b> , 3/16/2022, 5/15/2023 and 10/02/2023 dates	
The evidence cited by Plaintiff does not create a genuine dispute of material fact. Lt. Devane and Cmdr. Kopperud both made clear that IAB made no such finding, and nothing in the record supports Plaintiff's baseless assertions. ( <i>See</i> Devane Decl. ¶¶ 10–16; COE Ex. 8 at 187:7–14, 187:22–188:10, 189:10–17; Kopperud Decl. ¶¶ 11–17; COE Exs. 38, 39.)  Plaintiff only cites to IAB's Investigator Logs, neither of which discuss any "findings" made IAB. ( <i>See</i> Appendix, Exs. 19–20.)		
42. IAB did not ever place Mr. Huntsman's POE complaint in a "suspense file."  Evidence: Devane Decl. ¶¶ 10–16; COE Ex. 8 at 186:6–12, 186:21–187:5; Kopperud Decl. ¶¶ 11–17; COE Exs.	42. Disputed. The Internal Affairs Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete <i>May 2023</i> . It	

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was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.

Evidence: Appendix, Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 dates

## 42. Defendants' Response

The documents cited by Plaintiff do not create a genuine issue of material fact. Defendants provided evidence that no "suspense file" exists and that Mr.

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# DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE

Huntsman's complaint was never placed in a "suspense file." (Devane Decl. ¶¶ 10–16; COE Ex. 8 at 186:6–12, 186:21–187:5; Kopperud Decl. ¶¶ 11–17; COE Exs. 38, 39.)

The Investigator Logs to which Plaintiff cites contain no reference to a "suspense file." (See Exs. 19 and 20.) Plaintiff is inventing facts.

43. The Department did not reopen the investigation into the allegations in Ms. Lim's POE complaint in September 2023.

Evidence: Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10–15, 185:19–21, 186:13–20, 186:25–187:5, 187:15– 188:6, 188:11–13, 190:3–11; Kopperud Decl. ¶¶ 4–17; COE Ex. 7 at 184:16–189:11; COE Exs. 25, 26. 43. Disputed. The Internal Affair's Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete *May 2023*. It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.

*Evidence:* Appendix, **Exhibits 19. 20**, 3/16/2022, 5/15/2023 and 10/02/2023 dates

#### 43. Defendants' Response

Plaintiff mischaracterizes the evidence. The very Investigator's Logs to which he cites make clear that the case files for the Huntsman and Lim investigations were not ready for pickup from Sanders Roberts until, the earliest, June 14, 2023. (*See* Appendix Exs. 19–20.) The entries then show that Lieutenant Ann Devane spent July, August, and September working to stack the case files and finalize them for the CEOP's review. (*See id.*) This is consistent with the testimony and declarations provided by Lt. Devane and Commander Ron Kopperud. (Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10–15, 185:19–21, 186:13–20, 186:25–187:5, 187:15–188:6, 188:11–13, 190:3–11; Kopperud Decl. ¶¶ 4–17; COE Ex. 7 at 184:16–189:11; COE Exs. 25, 26.)

Plaintiff cannot identify any controverting facts.

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#### **DEFENDANTS'** PLAINTIFF'S RESPONSE TO **UNCONTROVERTED FACTS** CITED FACT AND SUPPORTING AND SUPPORTING EVIDENCE **EVIDENCE**

The Department did not reopen the investigation into the allegations in Mr. Huntsman's complaint in September 2023.

Evidence: Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10–18, 186:6–12, 186:21–187:14, 187:22–188:10, 189:10-17; COE Ex. 7 at 184:16-189:11; Kopperud Decl. ¶¶ 4–17; COE Exs. 38, 39.

Disputed. The Internal Affair's 44. Bureau ("IAB") Investigator's Log shows the Complaint was filed in March 2022 and, Villanueva was not contacted for an interview until January 2023. The Investigator's states that the Investigation was complete May 2023. It was not until October 2023 Villanueva was placed had a do not rehire notation placed in his personnel file, one month after he announced he was running for the board of supervisors.

44. Defendants' Response

Plaintiff does not cite to any evidence to support his statement and has therefore conceded that there is no factual dispute as to this issue.

In any event, Plaintiff mischaracterizes the evidence. The very Investigator's Logs to which he cites make clear that the case files for the Huntsman and Lim investigations were not ready for pickup from Sanders Roberts until, the earliest, June 14, 2023. (See Appendix Exs. 19–20.) The entries then show that Lieutenant Ann Devane spent July, August, and September working to stack the case files files and finalize them for the CEOP's review. See id. This is consistent with the testimony and declarations provided by Lt. Devane and Commander Ron Kopperud. (Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10–18, 186:6–12, 186:21–187:14, 187:22–188:10, 189:10–17; COE Ex. 7 at 184:16– 189:11; Kopperud Decl. ¶¶ 4–17; COE Exs. 38, 39.)

Plaintiff cannot identify any controverting facts.

#### **County Equity Oversight Panel ("CEOP")**

45. On October 17, 2023, a panel of the CEOP (the Panel") considered the POE complaints filed by Ms. Lim and Mr. Huntsman.

45. Undisputed, but does not entitle Defendants to Judgment as a Matter of Law

1 2 3	DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
4   5	Evidence: Yang Decl. ¶ 3; Komoroski Decl. ¶ 3; Cruz Decl. ¶ 3; COE Ex. 31, 53.	
6 7 8 9 10 11	46. Based on the IAB investigation file, the Panel recommended that all but one of the POE violations alleged by Ms. Lim be deemed "founded" against Plaintiff.  Evidence: Yang Decl. ¶ 4; COE Ex. 10 at 103:15–106:3, 110:22–112:24; Komoroski Decl. ¶ 4; COE Ex. 4 at	46. Disputed. Mercedes Cruz, the 30(b)(6) Witness stated the allegations were founded because Villanueva hindered "oversight" a political determination.  Lim told material untruths in her interview 1) Lim falsely told Diaz-Herrera Villanueva was trying to get her
12 13 14	79:3–12, 90:24–92:1, 98:19–99:6, 121:7–122:2, 129:3–13; Cruz Decl. ¶ 4; COE Ex. 14 at 26:13–19, 32:15–20, 116:3–19, 118:12–123:8, 131:22–	fired when the actual letter(s) Villanueva sent say no such thing and Lim admitted this in her deposition 2) Lim falsely told Diaz-Herera she and Hilda Solis made a
15 16	132:11; COE Ex. 31.	mutual decision for her to stop tweeting when the truth was that Hilda Solis disciplined Lim for her tweets and
17 18		forbade her from tweeting in the future.  3) Lim falsely stated that the tweets she sent was when she was employed by the
19		ACLU, the tweets were sent while she was a justice deputy during business
20 21		hours. The County's own investigation report admits Lim stated Villanueva targeted her because she engaged in
22   23		oversight, not because of her race, gender, age or ethnicity. Lim's complaint
24		does not include any reference to race, gender or ethinicty.
25 26		The Panel did not even review Villanueva's facebook lives, which demonstrate the witnesses against him
27 28		were untruthful.

DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
	Pawlowski and Coates told material untruths in her interview. Pawlowski stated that Villanueva referred to Justice Deputies and the board of supervisors as "woke and dumb women", Villanueva never said this. Pawlowski admitted Villanueva had never even mentioned her name or said anything directly to her she found inappropriate or offensive.
	Coates interview was simply made up out of whole cloth. Coates supposedly said in her interview that Villanueva directly said to her you are all women, but Coates denied this ever happened in her deposition. Coates further admitted Villanueva's actions did not impact her.
	The terms woke and flunkies do not refer to gender, age or race/ethinicty.
	Evidence: Appendix, <b>Exhibit 33</b> , 60:5–60:23; 84:2–85:24; 85:3–85:10
	Exhibit 17, COLA002135, 2136, Exhibit 4, 8; 31, 85:11-86:20; 91:13- 92:6; 92:7-93:9; 97:9;14; 102:22-103:4, 104:20-25; 108:23-109:6; 112-11-18; 118:5-18; Exhibits 10-11
	Appendix, <b>Exhibit 17</b> , COLA 2132-33, 2137, Villanueva Decl. ¶ <b>15</b> ; <b>Exhibit 35</b> , 29:8-31:21; 63:1-:4:
	Villanueva Decl. ¶ 15, <b>Exhibit 26</b> , 89:22-90:16

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

46. Defendants' Response

Plaintiff is merely copy-pasting his prior improper evidentiary arguments to provide the impression of a disputed fact. Plaintiff is wrong. And none of his cited evidence concerns a genuine dispute of a material fact.

None of the evidence he cites rebuts the fact that Ms. Lim gave extensive statements to the investigator regarding Plaintiff's public statements about Ms. Lim, the Justice Deputies, and the Board of Supervisors. (COE Ex. 25 at 488– 509.) In none of the deposition testimony cited by Plaintiff does Ms. Lim state that any of the statements are untrue. (See Appendix, Ex. 31.)

Plaintiff cites to no evidence, other than his own opinion, that Ms. Lim's statements regarding tweets about Plaintiff are untrue but, even if that were the case, those statements have nothing to do with Plaintiff's comments that were the subject of the investigation—they are not material facts.

Ms. Pawlowski discussed *extensively* the public statements she heard Plaintiff make on Facebook Live, which are recorded and not in dispute. (COE Ex. 6 at 84:1–98:15.) Plaintiff's argument that he did not make these statements directly to Ms. Pawlowski is not relevant, and is not materially in dispute.

Plaintiff's characterization of Ms. Coates' interview being "made up out of whole cloth" is nonsensical. None of the deposition citations provided by Plaintiff support his claim that Coates "denied" anything about her interview. (See Appendix, Ex. 35 29:8-31:21; 63:1-4.) And Ms. Coates testified extensively how Plaintiff's improper conduct impacted her. (See COE Ex. 13 at 51:12–58:24.) Plaintiff is inventing facts.

Ms. Cruz and the CEOP panel members all testified, and stated in sworn declarations, that their review and recommendation was based on investigation performed by Sanders Roberts. (Yang Decl. ¶ 4; COE Ex. 10 at 103:15–106:3, 110:22–112:24; Komoroski Decl. ¶ 4; COE Ex. 4 at 79:3–12, 90:24–92:1, 98:19– 99:6, 121:7–122:2, 129:3–13; Cruz Decl. ¶ 4; COE Ex. 14 at 26:13–19, 32:15– 20, 116:3–19, 118:12–123:8, 131:22–132:11; COE Ex. 31.)

Plaintiff cannot point to any dispute of material fact, and his proffered evidentiary arguments are simply disagreements with the outcome of the process.

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# DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE

47. The Panel recommended that, as a result of the "founded" allegations in Ms. Lim's POE complaint, a "Do Not Rehire" notation be placed on Plaintiff's County personnel file.

Evidence: Yang Decl. ¶ 4; COE Ex. 10 at 38:12–40:3; Komoroski Decl. ¶ 4; COE Ex. 4 at 78:15–79:2; Cruz Decl. ¶ 4; COE Ex. 14 at 77:25–78:6, 127:17–21, 144:15–21; COE Ex. 31.

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE

47. Disputed. Mercedes Cruz, the 30(b)(6) Witness stated the allegations were founded because Villanueva hindered "oversight" a political determination.

Lim told material untruths in her

interview 1) Lim falsely told Diaz-Herrera Villanueva was trying to get her fired when the actual letter(s) Villanueva sent say no such thing and Lim admitted this in her deposition 2) Lim falsely told Diaz-Herera she and Hilda Solis made a mutual decision for her to stop tweeting when the truth was that Hilda Solis disciplined Lim for her tweets and forbade her from tweeting in the future. 3) Lim falsely stated that the tweets she sent was when she was employed by the ACLU, the tweets were sent while she was a justice deputy during business hou The County's own investigation report admits Lim stated Villanueva targeted her because she engaged in oversight, not because of her race, gender, age or ethnicity. Lim's complaint does not include any reference to race, gender or ethnicity. The Panel did not even review Villanueva's facebook lives, which demonstrate the witnesses against him were untruthful. The terms woke and flunkies do not refer to gender, age or race/ethinicty.

Pawlowski and Coates told material untruths in her interview. Pawlowski stated that Villanueva referred to Justice Deputies and the board of supervisors as

PLAINTIFF'S RESPONSE TO

CITED FACT AND SUPPORTING

**EVIDENCE** 

"woke and dumb women", Villanueva

her name or said anything directly to her

2137, Villanueva Decl. ¶ 15; Exhibit 35,

Villanueva Decl. ¶ 15 Exhibit 26, 89:22-

29:8-31:21; 63:1-:4:

90:16

never said this. Pawlowski admitted Villanueva had never even mentioned

she found inappropriate or offensive.

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	8 9	Coates interview was simply made up out of whole cloth. Coates supposedly said in her interview that Villanueva
_	10	directly said to her you are all women, but Coates denied this ever happened in
VIA 90067	11	her deposition. Coates further admitted
JN DESS, LLP 5 at law 0 Los Angeles, California 90067 Fax: (310) 552-8400	12	Villanueva's actions did not impact her.
ESS, L  N  ANGELES,  10) 552-8-	13	Evidence: Appendix, Exhibit 33, 60:5–60:23; 84:2–85:24;85:3–85:10
ARON DESS, rneys at Law : 2600 Los Angel 00 Fax: (310) 552	14	
SUITE 2-44	15	E 19445 COLADONAS 2126
MILLER  A THE STARS, 3 TEL: (310) 55	16	<b>Exhibit 17,</b> COLA002135, 2136, <b>Exhibit 4, 8; 31,</b> 85:11-86:20; 91:13-
N 2121 Avenue of 1 T	17	92:6; 92:7-93:9; 97:9;14; 102:22-103:4,
2121 AV	18	104:20-25; 108:23-109:6; 112-11-18; 118:5-18; <b>Exhibits 10-11</b>
	19	Appendix, Exhibit 17, COLA 2132-33,
	الم	

**DEFENDANTS'** 

**UNCONTROVERTED FACTS** 

AND SUPPORTING EVIDENCE

#### 47. Defendants' Response

Plaintiff is merely copy-pasting his prior improper evidentiary arguments to provide the impression of a disputed fact. Plaintiff is wrong. And none of his cited evidence concerns a genuine dispute of a material fact.

None of the evidence he cites rebuts the fact that Ms. Lim gave extensive statements to the investigator regarding Plaintiff's public statements about Ms.

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

Lim, the Justice Deputies, and the Board of Supervisors. (COE Ex. 25 at 488-509.) In none of the deposition testimony cited by Plaintiff does Ms. Lim state that any of the statements are untrue. (See Appendix, Ex. 31.)

Plaintiff cites to no evidence, other than his own opinion, that Ms. Lim's statements regarding tweets about Plaintiff are untrue but, even if that were the case, those statements have nothing to do with Plaintiff's comments that were the subject of the investigation—they are not material facts.

Ms. Pawlowski discussed extensively the public statements she heard Plaintiff make on Facebook Live, which are recorded and not in dispute. (COE Ex. 6 at 84:1–98:15.) Plaintiff's argument that he did not make these statements directly to Ms. Pawlowski is not relevant, and is not materially in dispute.

Plaintiff's characterization of Ms. Coates' interview being "made up out of whole cloth" is nonsensical. None of the deposition citations provided by Plaintiff support his claim that Coates "denied" anything about her interview. (See Appendix, Ex. 35 29:8-31:21; 63:1-4.) And Ms. Coates testified extensively how Plaintiff's improper conduct impacted her. (See COE Ex. 13 at 51:12–58:24.) Plaintiff is inventing facts.

Ms. Cruz and the CEOP panel members all testified, and stated in sworn declarations, that their review and recommendation was based on investigation performed by Sanders Roberts. (Yang Decl. ¶ 4; COE Ex. 10 at 38:12–40:3; Komoroski Decl. ¶ 4; COE Ex. 4 at 78:15–79:2; Cruz Decl. ¶ 4; COE Ex. 14 at 77:25–78:6, 127:17–21, 144:15–21; COE Ex. 31.)

Plaintiff cannot point to any dispute of material fact, and his proffered evidentiary arguments are simply disagreements with the outcome of the process.

Based on the IAB investigation 48. file, the Panel recommended that all of the POE violations alleged by Mr. Huntsman be deemed "founded" against Plaintiff.

Evidence: Yang Decl. ¶ 4; Komoroski Decl. ¶ 4; COE Ex. 4 at 62:1–64:10, 66:14–68:13; Cruz Decl. ¶ 4; COE Ex.

Disputed. Max Huntsman did not 48. inform the investigator that he had a plaque identifying himself as "Max Gustaf," and he still had it on his desk at the time of his deposition and without basis, accused Villanueva of trying to paint him as Jewish and (in a complete contradiction) a Holocaust denier. Huntsman further admitted

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
14 at 40:22–42:19, 145:6–15; COE Ex. 53.	that the State Bar had his name as Max Gustaf Huntsman while Villanueva was Sheriff. CEOP panelist Constance Komoroski admitted that calling someone by the name they are born with is not harassment or discrimination.  Evidence: Exhibit 32, Huntsman Depo. 127:8-128:3; 162:1-163:25, Villanueva Decl. ¶¶ 12, Exhibit 26. 21; 40:1-10

#### 48. Defendants' Response

Plaintiff is merely copy-pasting his prior improper evidentiary arguments to provide the impression of a disputed fact. Plaintiff is wrong. And none of his cited evidence concerns a genuine dispute of a material fact.

Mr. Huntsman's complaint was based on national origin and ethnicity, as is clear from the documents and Mr. Huntsman's testimony. (Huntsman Decl. ¶¶ 11–17, 19; COE Ex. 9 at 133:17-19, 134:8-19; COE Ex. 32.) And in his interview, Mr. Huntsman discussed extensively Plaintiff's use of his prior name in an attempt to smear him and label him as a Holocaust denier. (COE Ex. 38 612-48.)

Plaintiff also misstates the evidence. Ms. Komoroski did not state that referring to someone by their birth name cannot be harassing in discriminatory—she testified that it may not be "in a vacuum." (Appendix, Ex. 26 at 40:10.) Instead, she made clear that her recommendation was based on the fact that Plaintiff referred to Mr. Huntsman by a name by which Mr. Huntsman does not use, in conjunction with Plaintiff's claims that Mr. Huntsman denied the Holocaust. (COE Ex. 4 at 66:14–24.)

The CEOP panel members all testified, and stated in sworn declarations, that their review and recommendation was based on investigation performed by Sanders Roberts. (Yang Decl. ¶ 4; Komoroski Decl. ¶ 4; COE Ex. 4 at 62:1– 64:10, 66:14–68:13; Cruz Decl. ¶ 4; COE Ex. 14 at 40:22–42:19, 145:6–15; COE Ex. 53.)

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### CITED FACT AND SUPPORTING **EVIDENCE** Partially Disputed. Max 49. The Panel recommended that, as

a result of the "founded" allegations in Mr. Huntsman's complaint, a "Do Not Rehire" notation be placed on Plaintiff's County personnel file.

Evidence: Yang Decl. ¶ 4; COE Ex. 10 at 57:22–59:11; Komoroski Decl. ¶ 4; COE Ex. 4 at 57:19-60:24; Cruz Decl. ¶ 4; COE Ex. 14 at 71:18–23, 127:17-21; COE Ex. 53.

Huntsman did not inform the investigator that he had a plaque identifying himself as "Max Gustaf," and he still had it on his desk at the time of his deposition and without basis, accused Villanueva of trying to paint him as Jewish and (in a complete contradiction) a Holocaust denier. Huntsman further admitted that the State Bar had his name as Max Gustaf Huntsman while Villanueva was Sheriff.

PLAINTIFF'S RESPONSE TO

CEOP panelist Constance Komoroski admitted that calling someone by the name they are born with is not harassment or discrimination.

Evidence: Exhibit 32, Huntsman Depo. 127:8-128:3; 162:1-163:25, Villanueva Decl. ¶¶ 12, Exhibit 26. 21; 40:1-10

#### 49. Defendants' Response

Plaintiff is merely copy-pasting his prior improper evidentiary arguments to provide the impression of a disputed fact. Plaintiff is wrong. And none of his cited evidence concerns a genuine dispute of a material fact.

Mr. Huntsman's complaint was based on national origin and ethnicity, as is clear from the documents and Mr. Huntsman's testimony. (Huntsman Decl. ¶¶ 11–17, 19; COE Ex. 9 at 133:17-19, 134:8-19; COE Ex. 32.) And in his interview, Mr. Huntsman discussed extensively Plaintiff's use of his prior name in an attempt to smear him and label him as a Holocaust denier. (COE Ex. 38 612-48.)

Plaintiff also misstates the evidence. Ms. Komoroski did *not* state that referring to someone by their birth name cannot be harassing in discriminatory—she testified that it may not be "in a vacuum." (Appendix, Ex. 26 at 40:10.) Instead, she made clear that her recommendation was based on the fact that Plaintiff

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# DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE

referred to Mr. Huntsman by a name by which Mr. Huntsman does not use, in conjunction with Plaintiff's claims that Mr. Huntsman denied the Holocaust. (COE Ex. 4 at 66:14–24.)

The CEOP panel members all testified, and stated in sworn declarations, that their review and recommendation was based on investigation performed by Sanders Roberts. (Yang Decl. ¶ 4; COE Ex. 10 at 57:22–59:11; Komoroski Decl. ¶ 4; COE Ex. 4 at 57:19–60:24; Cruz Decl. ¶ 4; COE Ex. 14 at 71:18–23, 127:17–21; COE Ex. 53.)

50. The "Do Not Rehire" notation does not mean that the person cannot be rehired by the County.

Evidence: Yang Decl. ¶¶ 5–6; COE Ex. 10 at 121:8–22, 131:18–132:13; Komoroski Decl. ¶¶ 5–6; COE Ex. 4 at 58:5–60:2, 147:22–149:9; Cruz Decl. ¶¶ 5–6; COE Ex. 14 at 27:5–23.

50. Disputed. Do Not Rehire means what it says. The very form states that "Do Not Hire/Rehire" is a "determination of discipline" There is on the form a place for when "no discipline" is warranted and it is not checked in Villanueva's.

Evidence: Exhibit 21; Villanueva Decl. ¶ 25

#### 50. Defendants' Response

Plaintiff does not cite any competent summary judgment evidence other than his self-serving declaration which contradicts his prior testimony.

Defendants provided evidence regarding the effect of a "Do Not Rehire" notation. (Yang Decl. ¶¶ 5–6; COE Ex. 10 at 121:8–22, 131:18–132:13; Komoroski Decl. ¶¶ 5–6; COE Ex. 4 at 58:5–60:2, 147:22–149:9; Cruz Decl. ¶¶ 5–6; COE Ex. 14 at 27:5–23.)

In response, Plaintiff cites only to his self-serving declaration, which is insufficient to overcome summary judgment. Additionally, Plaintiff's declaration contradicts his prior testimony that the "Do Not Rehire" designation was created by the CEOP after he left office, specifically to punish him. (*See* Tokoro Decl. Exs. 80, 81 at 209:22–210:17.)

#### The Department

#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

The Department concurred with the Panel's recommendations.

Evidence: Lecrivain Decl. ¶ 6; COE Ex. 12 at 50:18–51:14; COE Ex. 8 at 166:21–167:5; COE Ex. 75 at 110:17– 24.

Undisputed, but does not entitle 51. Defendants to Judgment as a Matter of Law

#### No Involvement by the Board or Sheriff Luna

The Board had no involvement 52. in Ms. Lim's complaint, the investigation into the allegations made by Ms. Lim, or the outcome.

Evidence: Lim Decl. ¶¶ 36–37; COE Ex. 11 at 250:10–251:10; Gevorki Decl. ¶¶ 18–19; COE Ex. 17 at 42:18– 20, 42:24–43:10; Lested Decl. ¶¶ 22– 23; CEO Ex. 16 at 65:17–66:1, 66:5–7, 66:11–13; Coates Decl. ¶¶ 17–18; COE Ex. 13 at 98:4-23; Pawlowski Decl. ¶¶ 17–18; COE Ex. 15 at 73:22– 25, 74:5–16; Diaz-Herrera Decl. ¶¶ 49–50; COE Ex. 7 at 180:16–181:10; Devane Decl. ¶¶ 31–33; COE Ex. 8 at 184:20-185:9; COE Ex. 75 at 130:10-24; Kopperud Decl. ¶¶ 28–29; Yang Decl. ¶¶ 7–9; COE Ex. 10 at 128:8–16; Komoroski Decl. ¶¶ 7–9; COE Ex. 4 at 153:6–16; Cruz Decl. ¶¶ 7–9; Cruz. Depo at 138:14-24, 139:4-7, 139:17-19, 139:23–25; Lecrivain Decl. ¶¶ 8–9; COE Ex. 12 at 138:20–139:15, 139:20–22; COE Exs. 18–22, 25–31.

The Board of Supervisors, 52. including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.

Max Huntsman and Ester Lim Coordinated their complaints against Sheriff Villanueva with the intention the complaints go public.

The Complaints were made in March 2022, the investigation was completed May 2023 but it was not until October 2023, just one month after Villanueva announced his candidancy for the board of supervisors, that the Do Not Rehire Notation was placed in his personnel file.

The Los Angeles Times published the story of the placement of the "Do Not Rehire" notation the same day as ballots were sent out in the Board of Supervisors Race of Villanueva vs Janice Hahn.

Evidence: Appendix, Exhibit 1 and 14, 22, Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21

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EVIDENCE	
<b>Exhibits 19. 20</b> , 3/16/2022, 5/15/2023 and 10/02/2023 dates	
Villenueva Decl. ¶ 24	
52. Defendants' Response	
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None of Plaintiff's cited evidence creates a dispute of material fact. Defendants do not contest that there were political disagreements between the Board of Supervisors and Plaintiff. But Plaintiff does not point to any evidence showing *how* the Board was involved in Ms. Lim's complaint.

Defendants provided overwhelming evidence to the contrary, which Plaintiff does not, and cannot, meaningfully dispute. (Lim Decl. ¶¶ 36–37; COE Ex. 11 at 250:10–251:10; Gevorki Decl. ¶¶ 18–19; COE Ex. 17 at 42:18–20, 42:24–43:10; Lested Decl. ¶¶ 22–23; CEO Ex. 16 at 65:17–66:1, 66:5–7, 66:11–13; Coates Decl. ¶¶ 17–18; COE Ex. 13 at 98:4–23; Pawlowski Decl. ¶¶ 17–18; COE Ex. 15 at 73:22–25, 74:5–16; Diaz-Herrera Decl. ¶¶ 49–50; COE Ex. 7 at 180:16–181:10; Devane Decl. ¶¶ 31–33; COE Ex. 8 at 184:20–185:9; COE Ex. 75 at 130:10–24; Kopperud Decl. ¶¶ 28–29; Yang Decl. ¶¶ 7–9; COE Ex. 10 at 128:8–16; Komoroski Decl. ¶¶ 7–9; COE Ex. 4 at 153:6–16; Cruz Decl. ¶¶ 7–9; Cruz. Depo at 138:14–24, 139:4–7, 139:17–19, 139:23–25; Lecrivain Decl. ¶¶ 8–9; COE Ex. 12 at 138:20–139:15, 139:20–22; COE Exs. 18–22, 25–31.)

He does not cite a single action taken by the Board to show their involvement in Ms. Lim's filing of her complaint. There is no fact dispute here.

- 53. Sheriff Luna had no involvement in Ms. Lim's complaint, the investigation into the allegations made by Ms. Lim, or the outcome.
- Evidence: Lim Decl. ¶¶ 38–39; COE Ex. 11 at 251:11–24, 254:24–255:2; Gevorki Decl. ¶¶ 20–22; COE Ex. 17 at 43:11–13, 43:17–20; Lested Decl. ¶¶ 24–26; COE Ex. 16 at 66:22–67:6, 67:10–21, 67:25–68:5; Coates Decl. ¶¶ 19–20; COE Ex. 13 at 97:6–98:2;
- 53. The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.

Max Huntsman and Ester Lim Coordinated their complaints against Sheriff Villanueva with the intention the complaints go public.

PLAINTIFF'S RESPONSE TO

**DEFENDANTS'** 

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#### **UNCONTROVERTED FACTS** CITED FACT AND SUPPORTING AND SUPPORTING EVIDENCE **EVIDENCE** Pawlowski Decl. ¶¶ 19–20; COE Ex. The Complaints were made in March 15 at 73:9-11. 73:16-19; Diaz-Herrera 2022, the investigation was completed Decl. ¶¶ 51–52; COE Ex. 7 at 181:11– May 2023 but it was not until October 182:2, 182:14-183:8; COE Ex. 75 at 2023, just one month after Villanueva 130:25–131:14; Devane Decl. ¶¶ 34– announced his candidancy for the board 36; COE Ex. 8 at 183:25–184:16; of supervisors, that the Do Not Rehire Kopperud Decl. ¶¶ 30–31; Yang Decl. Notation was placed in his personnel file. ¶¶ 10–12; COE Ex. 10 at 128:17–20; The Los Angeles Times published the Komoroski Decl. ¶¶ 10-12; COE Ex. 4 story of the placement of the "Do Not at 153:17–19; Cruz Decl. ¶¶ 10–12; Rehire" notation the same day as ballots COE Ex. 14 at 137:22–138:13; were sent out in the Board of Supervisors Lecrivain Decl. ¶¶ 10–11; COE Ex. 12 Race of Villanueva vs Janice Hahn. at 138:6-19; COE Exs 18-22, 25-31. Laura Lecrevian had final authority on behalf of the Sheriff's department to make a final decision with respect to Villanueva, no appeal or grievance was permitted. Evidence: Appendix, Exhibit 1 and 14, 22, Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21 Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 dates Villenueva Decl. ¶ 24 53. Defendants' Response None of Plaintiff's cited facts create a genuine dispute as to the non-involvement of Sheriff Luna. In fact, Plaintiff's copy-paste narrative does not discuss the

involvement of Sheriff Luna at all. Plaintiff has conceded this issue.

54. Plaintiff's alleged protected	54. Disputed. Max Huntsman, Ester
speech played no role in Ms. Lim's	Lim, Kyla Coates and Veronica
complaint, the investigation into the	

#### PLAINTIFF'S RESPONSE TO **DEFENDANTS'** 1 **UNCONTROVERTED FACTS** CITED FACT AND SUPPORTING 2 AND SUPPORTING EVIDENCE **EVIDENCE** 3 allegations made by Ms. Lim, or the Pawlowski were all aware of 4 Villanueva's protected activity. outcome. 5 Disputed. The Board of Supervisors, Evidence: Lim Decl. ¶¶ 40–45; COE including Sheila Kuel, and Hilda Solis 6 Ex. 11 at 251:25–253:25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21– instructed Max Huntsman to remove 7 Alex Villanueva from the office of 44:14, 44:21–45:1, 45:8–12, 45:21– 8 46:2, 46:6–46:14, 46:20–25; Lested Sheriff. Decl. ¶¶ 27–32; CEO Ex. 16 at 62:8– 9 Max Huntsman and Ester Lim 16, 62:22–63:1, 63:7–10, 63:15–19, Coordinated their complaints against 10 64:6–10, 64:17–21, 65:2–6, 65:12–16; Sheriff Villanueva with the intention the Coates Decl. ¶¶ 21–25; COE Ex. 13 at 11 complaints go public. 93:18–97:5; Pawlowski Decl. ¶¶ 21– 12 25; COE Ex. 15 at 74:17–76:22, 77:5– The Complaints were made in March 8; Diaz-Herrera Decl. ¶¶ 53–58; 13 2022, the investigation was completed Devane Decl. ¶¶ 37–42; COE Ex. 75 at May 2023 but it was not until October 14 131:15–134:1; Kopperud Decl. ¶¶ 32– 2023, just one month after Villanueva 37; Yang Decl. ¶¶ 13–19; COE Ex. 10 15 announced his candidancy for the board at 128:21-130:20; Komoroski Decl. ¶¶ of supervisors, that the Do Not Rehire 16 13–19; COE Ex. 4 at 141:22–146:1; Notation was placed in his personnel file. Cruz Decl. ¶¶ 13–19; COE Ex. 14 at 17 141:6–144:1; Lecrivain Decl. ¶¶ 12– The Los Angeles Times published the 18 18; COE Ex. 12 at 139:23–142:11; story of the placement of the "Do Not COE Ex. 3 (Nos. 6–15—Never 19 Rehire" notation the same day as ballots responded to and deemed admitted per were sent out in the Board of Supervisors 20 FRCP 36(a)(3); COE Exs. 18–22, 25– Race of Villanueva vs Janice Hahn. 31. 21 Evidence: Appendix, Exhibit 1 and 14, 22 22, Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21 23 24 Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 dates 25 26 Villenueva Decl. ¶ 24 27 54. Defendants' Response

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

None of Plaintiff's cited evidence creates a dispute of material fact. Defendants do not contest that Plaintiff engaged in protected speech. But he cites no evidence to show the causal connection between that speech and the Lim complaint, its handling, or its outcome.

Defendants submitted overwhelming evidence that this was not the case. (Lim Decl. ¶¶ 40–45; COE Ex. 11 at 251:25–253:25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21–44:14, 44:21–45:1, 45:8–12, 45:21–46:2, 46:6–46:14, 46:20–25; Lested Decl. ¶¶ 27–32; CEO Ex. 16 at 62:8–16, 62:22–63:1, 63:7–10, 63:15–19, 64:6–10, 64:17–21, 65:2–6, 65:12–16; Coates Decl. ¶¶ 21–25; COE Ex. 13 at 93:18–97:5; Pawlowski Decl. ¶¶ 21–25; COE Ex. 15 at 74:17–76:22, 77:5–8; Diaz-Herrera Decl. ¶¶ 53–58; Devane Decl. ¶¶ 37–42; COE Ex. 75 at 131:15– 134:1; Kopperud Decl. ¶¶ 32–37; Yang Decl. ¶¶ 13–19; COE Ex. 10 at 128:21– 130:20; Komoroski Decl. ¶¶ 13–19; COE Ex. 4 at 141:22–146:1; Cruz Decl. ¶¶ 13-19; COE Ex. 14 at 141:6-144:1; Lecrivain Decl. ¶¶ 12-18; COE Ex. 12 at 139:23-142:11; COE Ex. 3 (Nos. 6-15—Never responded to and deemed admitted per FRCP 36(a)(3); COE Exs. 18–22, 25–31.)

Plaintiff's copy-paste narrative relies solely on non-material facts and his own speculation, none of which are sufficient to create a genuine dispute here.

Plaintiff running for the Board 55. in 2024 played no role in Ms. Lim's complaint, the investigation into the allegations made by Ms. Lim, or the outcome.

Evidence: Lim Decl. ¶¶ 46–48; Gevorki Decl. ¶¶ 29–31; Lested Decl. ¶¶ 33–35; Coates Decl. ¶¶ 26–28; Pawlowski Decl. ¶¶ 26–28; Diaz-Herrera Decl. ¶¶ 59–60; Devane Decl. ¶¶ 43–44; COE Ex. 8 at 190:16– 191:12; Kopperud Decl. ¶¶ 38–39; Yang Decl. ¶¶ 5–6; COE Ex. 10 at 130:21–131:11; Komoroski Decl. ¶¶ 5-6; COE Ex. 4 at 153:20-154:21; Cruz Decl. ¶¶ 5–6; COE Ex. 14 at

55. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.

The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.

Max Huntsman and Ester Lim Coordinated their complaints against Sheriff Villanueva with the intention the complaints go public.

The Complaints were made in March 2022, the investigation was completed May 2023 but it was not until October

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DEFENDANTS'	PLAINTIFF'S RESPONSE TO
UNCONTROVERTED FACTS	CITED FACT AND SUPPORTING
AND SUPPORTING EVIDENCE	EVIDENCE
140:1–15, 141:2–5; Lecrivain Decl. ¶¶	2023, just one month after Villanueva
19–20; COE Ex. 12 at 142:13–143:11;	announced his candidancy for the board
COE Exs. 18–22, 25–31.	of supervisors, that the Do Not Rehire
	Notation was placed in his personnel file.
	The Los Angeles Times published the story of the placement of the "Do Not
	Rehire" notation the same day as ballots
	were sent out in the Board of Supervisors
	Race of Villanueva vs Janice Hahn.
	Evidence: Appendix, Exhibit 1 and 14,
	<b>22,</b> Exhibit 22, <b>Exhibit 31,</b> 211:22-212:9; 216:221:21
	212.7, 210.221.21
	<b>Exhibits 19. 20</b> , 3/16/2022, 5/15/2023
	and 10/02/2023 dates
	Villenueva Decl. ¶ 24
55 Defendants' Response	

#### 55. Defendants' Response

None of Plaintiff's cited evidence creates a dispute of material fact. Defendants do not contest that Plaintiff ran for a position on the Board of Supervisors. But he cites *no evidence* to show the *causal connection* between his campaign and the Lim complaint, its handling, or its outcome.

Defendants submitted overwhelming evidence that this was not the case. (Lim Decl. ¶¶ 46–48; Gevorki Decl. ¶¶ 29–31; Lested Decl. ¶¶ 33–35; Coates Decl. ¶¶ 26–28; Pawlowski Decl. ¶¶ 26–28; Diaz-Herrera Decl. ¶¶ 59–60; Devane Decl. ¶¶ 43–44; COE Ex. 8 at 190:16–191:12; Kopperud Decl. ¶¶ 38–39; Yang Decl. ¶¶ 5–6; COE Ex. 10 at 130:21–131:11; Komoroski Decl. ¶¶ 5–6; COE Ex. 4 at 153:20–154:21; Cruz Decl. ¶¶ 5–6; COE Ex. 14 at 140:1–15, 141:2–5; Lecrivain Decl. ¶¶ 19–20; COE Ex. 12 at 142:13–143:11; COE Exs. 18–22, 25–31.)

Plaintiff's copy-paste narrative relies solely on non-material facts and his own speculation, none of which are sufficient to create a genuine dispute here.

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#### **DEFENDANTS'** PLAINTIFF'S RESPONSE TO **UNCONTROVERTED FACTS** CITED FACT AND SUPPORTING AND SUPPORTING EVIDENCE **EVIDENCE** The Board had no involvement 56.

56. in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.

Evidence: Huntsman Decl. ¶¶ 36–37; COE Ex. 9 at 142:17-19; Gevorki Decl. ¶¶ 18–19; COE Ex. 17 at 42:21– 23, 43:2–10; Lested Decl. ¶¶ 22–23; CEO Ex. 16 at 65:17–66:4, 66:8–10; Pawlowski Decl. ¶¶ 17–18; COE Ex. 15 at 74:1–16; Diaz-Herrera Decl. ¶¶ 49–50; COE Ex. 7 at 180:16–181:10; Devane Decl. ¶¶ 31–33; COE Ex. 8 at 182:18-183:24; COE Ex. 75 at 130:10–24; Kopperud Decl. ¶¶ 28–29; Yang Decl. ¶¶ 7–9; COE Ex. 10 at 128:8–16; Komoroski Decl. ¶¶ 7–9; COE Ex. 4 at 151:12-152:4; Cruz Decl. ¶¶ 7–9; Cruz. Depo at 138:14– 139:3, 139:14–16, 139:20–22; Lecrivain Decl. ¶¶ 8–9; COE Ex. 12 at 138:20-139:19; COE Exs. 32-36, 38-53.

Disputed. The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.

Max Huntsman and Ester Lim Coordinated their complaints against Sheriff Villanueva with the intention the complaints go public.

The Complaints were made in March 2022, the investigation was completed May 2023 but it was not until October 2023, just one month after Villanueva announced his candidancy for the board of supervisors, that the Do Not Rehire Notation was placed in his personnel file.

The Los Angeles Times published the story of the placement of the "Do Not Rehire" notation the same day as ballots were sent out in the Board of Supervisors Race of Villanueva vs Janice Hahn.

Evidence: Appendix, Exhibit 1 and 14, 22, Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21

Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 dates

Villenueva Decl. ¶ 24

#### 56. Defendants' Response

None of Plaintiff's cited evidence creates a dispute of material fact. Defendants do not contest that there were political disagreements between the Board of Supervisors and Plaintiff. But Plaintiff does not point to any evidence showing

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

how the Board was involved in Mr. Huntsman's complaint.

Defendants provided overwhelming evidence to the contrary, which Plaintiff does not, and cannot, meaningfully dispute. (Huntsman Decl. ¶¶ 36–37; COE Ex. 9 at 142:17–19; Gevorki Decl. ¶¶ 18–19; COE Ex. 17 at 42:21–23, 43:2–10; Lested Decl. ¶¶ 22–23; CEO Ex. 16 at 65:17–66:4, 66:8–10; Pawlowski Decl. ¶¶ 17–18; COE Ex. 15 at 74:1–16; Diaz-Herrera Decl. ¶¶ 49–50; COE Ex. 7 at 180:16–181:10; Devane Decl. ¶¶ 31–33; COE Ex. 8 at 182:18–183:24; COE Ex. 75 at 130:10–24; Kopperud Decl. ¶¶ 28–29; Yang Decl. ¶¶ 7–9; COE Ex. 10 at 128:8–16; Komoroski Decl. ¶¶ 7–9; COE Ex. 4 at 151:12–152:4; Cruz Decl. ¶¶ 7-9; Cruz. Depo at 138:14-139:3, 139:14-16, 139:20-22; Lecrivain Decl. ¶¶ 8-9; COE Ex. 12 at 138:20–139:19; COE Exs. 32–36, 38–53.)

He does not cite a single action taken by the Board to show their involvement in Mr. Huntsman's filing of his complaint. There is no fact dispute here.

Sheriff Luna had no 57. involvement in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.

Evidence: Huntsman Decl. ¶¶ 38–39; Gevorki Decl. ¶¶ 20–22; COE Ex. 17 at 43:14–20; Lested Decl. ¶¶ 24–26; CEO Ex. 16 at 66:14–67:2, 67:7–9, 67:13–24, 68:3–5; Pawlowski Decl. ¶¶ 19–20; COE Ex. 15 at 73:12–19; Diaz-Herrera Decl. ¶¶ 51–52; COE Ex. 7 at 181:11–182:13, 182:18–183:4; Devane Decl. ¶¶ 34–36; COE Ex. 8 at 181:18– 182:17; COE Ex. 75 at 130:25–131:14; Kopperud Decl. ¶¶ 30–31; Yang Decl. ¶¶ 10–12; COE Ex. 10 at 128:17–20; Komoroski Decl. ¶¶ 10-12; COE Ex. 4 at 152:5–18; Cruz Decl. ¶¶ 10–12; COE Ex. 14 at 137:22–138:13;

Disputed. The Board of 57. Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.

Max Huntsman and Ester Lim Coordinated their complaints against Sheriff Villanueva with the intention the complaints go public.

The Complaints were made in March 2022, the investigation was completed May 2023 but it was not until October 2023, just one month after Villanueva announced his candidancy for the board of supervisors, that the Do Not Rehire Notation was placed in his personnel file.

The Los Angeles Times published the story of the placement of the "Do Not Rehire" notation the same day as ballots

DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
Lecrivain Decl. ¶¶ 10–11; COE Ex. 12 at 138:6–19; COE Exs. 32–36, 38–53.	were sent out in the Board of Supervisors Race of Villanueva vs Janice Hahn.
	Evidence: Appendix, Exhibit 1 and 14, 22, Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21
	<b>Exhibits 19. 20</b> , 3/16/2022, 5/15/2023 and 10/02/2023 dates
	Villenueva Decl. ¶ 24
57. Defendants' Response	
of Sheriff Luna In fact Plaintiff's conv-	
involvement of Sheriff Luna at all. Plain	paste narrative does not discuss the tiff has conceded this issue.
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected	tiff has conceded this issue.  58. Disputed. Disputed. Max
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr.	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of
58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.
58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.  The Board of Supervisors, including
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.  Evidence: Huntsman Decl. ¶¶ 40–45;	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.  The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.  Evidence: Huntsman Decl. ¶¶ 40–45; COE Ex. 9 at 187:10–25; Gevorki	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.  The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.  Evidence: Huntsman Decl. ¶¶ 40–45; COE Ex. 9 at 187:10–25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21–	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.  The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.  Evidence: Huntsman Decl. ¶¶ 40–45;	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.  The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.  Max Huntsman and Ester Lim
involvement of Sheriff Luna <i>at all</i> . Plain 58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.  Evidence: Huntsman Decl. ¶¶ 40–45; COE Ex. 9 at 187:10–25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21–44:6, 44:11–19, 45:3–6, 45:15–46:11.	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.  The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.  Max Huntsman and Ester Lim Coordinated their complaints against
58. Plaintiff's alleged protected speech played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.  Evidence: Huntsman Decl. ¶¶ 40–45; COE Ex. 9 at 187:10–25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21–44:6, 44:11–19, 45:3–6, 45:15–46:11. 46:15–25; Lested Decl. ¶¶ 27–32; CEO	58. Disputed. Disputed. Max Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.  The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.  Max Huntsman and Ester Lim

¶¶ 21–25; COE Ex. 15 at 74:17–76:22,

77:5–8; Diaz-Herrera Decl. ¶¶ 53–58;

Devane Decl. ¶¶ 37–42; COE Ex. 75 at

131:15–134:1; Kopperud Decl. ¶¶ 32–

37; Yang Decl. ¶¶ 13–19; COE Ex. 10

at 128:21-130:20; Komoroski Decl. ¶¶

13-19; COE Ex. 4 at 141:22-146:1;

The Complaints were made in March 2022, the investigation was completed May 2023 but it was not until October 2023, just one month after Villanueva announced his candidancy for the board

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#### PLAINTIFF'S RESPONSE TO **DEFENDANTS' UNCONTROVERTED FACTS** CITED FACT AND SUPPORTING **EVIDENCE** AND SUPPORTING EVIDENCE Cruz Decl. ¶¶ 13–19; COE Ex. 14 at of supervisors, that the Do Not Rehire 141:6–144:1; Lecrivain Decl. ¶¶ 12– Notation was placed in his personnel file. 18; COE Ex. 12 at 139:23-142:11; The Los Angeles Times published the COE Exs. 32-36, 38-53. story of the placement of the "Do Not Rehire" notation the same day as ballots were sent out in the Board of Supervisors Race of Villanueva vs Janice Hahn. Evidence: Appendix, Exhibit 27, 56:-58:19; 58:20-59:12; 135:20-136:19; 140:25-144:24; 144:3-7; 144:8-146:12; 148:23-49:3; 151:2-152:8; 152:12-154:22, **Exhibit 31**, 74:4-25; 79:2-82:6; 252:25-253: 253:13-17; 192:5-22, Exhibit 32, P152:2–23, P168:17–25, **Exhibit 35,** 74:14-75:24; 81:1:9-:82:4; 82:5-8:4:10; 86:25-88:10; 88:18-89:4; 90:11-90:22; 91:5-92:7 **Exhibit 1 and 14, 22,** Exhibit 22, Exhibit 31, 211:22-212:9; 216:221:21 Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 dates Villenueva Decl. ¶ 24

#### 58. Defendants' Response

None of Plaintiff's cited evidence creates a dispute of material fact. Defendants do not contest that Plaintiff engaged in protected speech. But he cites no evidence to show the causal connection between that speech and the Huntsman complaint, its handling, or its outcome.

Defendants submitted overwhelming evidence that this was not the case. (Huntsman Decl. ¶¶ 40–45; COE Ex. 9 at 187:10–25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21–44:6, 44:11–19, 45:3–6, 45:15–46:11. 46:15–25; Lested Decl. ¶¶ 27–32; CEO Ex. 16 at 62:8–11, 62:17–21, 63:2–6, 63:11–14, 63:20–

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

64:5. 64:11–16, 64:22–65:1, 65:7–11; Pawlowski Decl. ¶¶ 21–25; COE Ex. 15 at 74:17–76:22, 77:5–8; Diaz-Herrera Decl. ¶¶ 53–58; Devane Decl. ¶¶ 37–42; COE Ex. 75 at 131:15–134:1; Kopperud Decl. ¶¶ 32–37; Yang Decl. ¶¶ 13–19; COE Ex. 10 at 128:21-130:20; Komoroski Decl. ¶¶ 13-19; COE Ex. 4 at 141:22–146:1; Cruz Decl. ¶¶ 13–19; COE Ex. 14 at 141:6–144:1; Lecrivain Decl. ¶¶ 12–18; COE Ex. 12 at 139:23–142:11; COE Exs. 32–36, 38–53.)

Plaintiff's copy-paste narrative relies solely on non-material facts and his own speculation, none of which are sufficient to create a genuine dispute here.

Plaintiff running for the Board in 2024 played no role in Mr. Huntsman's complaint, the investigation into the allegations made by Mr. Huntsman, or the outcome.

Evidence: Huntsman Decl. ¶¶ 46–48; COE Ex. 9 at 188:25-189:6; Gevorki Decl. ¶¶ 29–31; Lested Decl. ¶¶ 33– 35; Pawlowski Decl. ¶¶ 26–28; Diaz-Herrera Decl. ¶¶ 59–60; Devane Decl. ¶¶ 43–44; COE Ex. 8 at 190:16– 191:12; Kopperud Decl. ¶¶ 38–39; Yang Decl. ¶¶ 5–6; COE Ex. 10 at 130:21–131:11; Komoroski Decl. ¶¶ 5-6; COE Ex. 4 at 153:20-154:21; Cruz Decl. ¶¶ 5–6; COE Ex. 14 at 140:1–141:1; Lecrivain Decl. ¶¶ 19– 20; COE Ex. 12 at 142:13-143:11; COE Exs. 32-36, 38-53.

Disputed. Disputed. Max 59. Huntsman, Ester Lim, Kyla Coates and Veronica Pawlowski were all aware of Villanueva's protected activity.

The Board of Supervisors, including Sheila Kuel, and Hilda Solis instructed Max Huntsman to remove Alex Villanueva from the office of Sheriff.

Max Huntsman and Ester Lim Coordinated their complaints against Sheriff Villanueva with the intention the complaints go public.

The Complaints were made in March 2022, the investigation was completed May 2023 but it was not until October 2023, just one month after Villanueva announced his candidancy for the board of supervisors, that the Do Not Rehire Notation was placed in his personnel file.

The Los Angeles Times published the story of the placement of the "Do Not Rehire" notation the same day as ballots were sent out in the Board of Supervisors Race of Villanueva vs Janice Hahn.

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DEFENDANTS'	PLAINTIFF'S RESPONSE TO
UNCONTROVERTED FACTS	CITED FACT AND SUPPORTING
AND SUPPORTING EVIDENCE	EVIDENCE
	Evidence: Appendix, Appendix, Exhibit
	<b>27</b> , 56:-58:19; 58:20-59:12; 135:20-
	136:19; 140:25-144:24; 144:3-7; 144:8-
	146:12; 148:23-49:3; 151:2-152:8;
	152:12-154:22, <b>Exhibit 31</b> , 74:4-25;
	79:2-82:6; 252:25-253: 253:13-17;
	192:5–22, <b>Exhibit 32</b> , P152:2–23
	P168:17–25, <b>Exhibit 35,</b> 74:14-75:24;
	81:1:9-:82:4; 82:5-8:4:10; 86:25-88:10;
	88:18-89:4; 90:11-90:22; 91:5-92:7
	<b>Exhibit 1 and 14, 22,</b> Exhibit 22,
	<b>Exhibit 31,</b> 211:22-212:9; 216:221:21
	F. 1.11.1. 40. 00. 0/16/2000 5/15/2000
	Exhibits 19. 20, 3/16/2022, 5/15/2023
	and 10/02/2023 dates
	Villenueva Decl. ¶ 24
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#### 59. Defendants' Response

None of Plaintiff's cited evidence creates a dispute of material fact. Defendants do not contest that Plaintiff ran for a position on the Board of Supervisors. But he cites *no evidence* to show the *causal connection* between his campaign and the Huntsman complaint, its handling, or its outcome.

Defendants submitted overwhelming evidence that this was not the case. (Huntsman Decl. ¶¶ 46–48; COE Ex. 9 at 188:25–189:6; Gevorki Decl. ¶¶ 29–31; Lested Decl. ¶¶ 33–35; Pawlowski Decl. ¶¶ 26–28; Diaz-Herrera Decl. ¶¶ 59–60; Devane Decl. ¶¶ 43–44; COE Ex. 8 at 190:16–191:12; Kopperud Decl. ¶¶ 38– 39; Yang Decl. ¶¶ 5–6; COE Ex. 10 at 130:21–131:11; Komoroski Decl. ¶¶ 5–6; COE Ex. 4 at 153:20–154:21; Cruz Decl. ¶¶ 5–6; COE Ex. 14 at 140:1–141:1; Lecrivain Decl. ¶¶ 19–20; COE Ex. 12 at 142:13–143:11; COE Exs. 32–36, 38– 53.)

Plaintiff's copy-paste narrative relies solely on non-material facts and his own speculation, none of which are sufficient to create a genuine dispute here.

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

#### Plaintiff's Continued Public Attacks

Since learning about the "Do Not Rehire" notation on January 31, 2024, Plaintiff has continued to speak publicly about Ms. Lim, the Board, and its Justice Deputies.

Evidence: Tokoro Decl. ¶¶ 106-115. 134-15, COE Exs. 65-66, 68-69; COE Ex. 5 at 250:6–13, 250:21–253:10; COE Ex. 11 at 243:23-250:8.

60. Disputed. Villanueva has filed objections to this evidence Lack of personal knowledge (FRE 602); Lack of foundation (FRE 901); Hearsay (FRE 802). Statements interpreting or characterizing Plaintiff's speech are improper lay opinion under FRE 701. Speculation about Plaintiff's motives, future plans, or intended meaning in public comments is inadmissible under FRE 602 and 701.

#### 60. Defendants' Response

Plaintiff's evidentiary objections are frivolous. At his deposition, Plaintiff admitted that he continues to engage in speech regarding Ms. Lim, Mr. Huntsman, and others to this very day. (COE Ex. 5 at 250:6–13, 250:24–253:10.) Moreover, no expert opinion is needed to determine that Plaintiff was speaking about Ms. Lim or the Board—this is facially clear from the audio recordings of Plaintiff's Facebook Live sessions, which he admitted to recording.

Since learning about the "Do Not Rehire" notation on January 31, 2024, Plaintiff has continued to speak publicly about Mr. Huntsman.

Evidence: Tokoro Decl. ¶¶ 106-115. 135, COE Exs. 65-66, 69; COE Ex. 5 at 250:21-23, 253:14-255:2.

Disputed. Villanueva has filed objections to this evidence Lack of personal knowledge (FRE 602); Lack of foundation (FRE 901); Hearsay (FRE 802). Statements interpreting or characterizing Plaintiff's speech are improper lay opinion under FRE 701. Speculation about Plaintiff's motives, future plans, or intended meaning in public comments is inadmissible under FRE 602 and 701.

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#### **DEFENDANTS' UNCONTROVERTED FACTS** AND SUPPORTING EVIDENCE

#### PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING **EVIDENCE**

#### 61. Defendants' Response

Plaintiff's evidentiary objections are frivolous. At his deposition, Plaintiff admitted that he continues to engage in speech regarding Ms. Lim, Mr. Huntsman, and others to this very day. (COE Ex. 5 at 250:6–13, 250:24–253:10.) Moreover, no expert opinion is needed to determine that Plaintiff was speaking about Ms. Lim or the Board—this is facially clear from the audio recordings of Plaintiff's Facebook Live sessions, which he admitted to recording.

#### No Policymakers Were Involved

The CEOP does not make policy for the County or the Department.

Evidence: Komoroski Decl. ¶ 2; Yang Decl. ¶ 2; Cruz Decl. ¶ 2; COE Ex. 4 at 23:3–26:12; COE Ex. 10 at 11:2–15, 38:8–11; COE Ex. 14 at 14:14–16:21.

62. Disputed. The CEOP reports to the board of supervisors and their decision to recommend discipline is final. There is no ability to appeal or grieve the determination.

Evidence: Exhibit 34, 56:5–7; 72:2–3; 76:10–12; 56:12:–14; 67:2–5; 81:9; 81:13; 74; 75:25; 76:17; 77:3; 77:17-78:9; 134:15–16; 136:10–14, 137:1–3; 136:25–137:3; 140:3–5, 141:7–9; 135:21-136:4; 138:13-15; 138:22-24

#### 62. Defendants' Response

Plaintiff does not cite to any evidence to create a genuine dispute of material fact. Defendants presenting overwhelming evidence that the CEOP is an independent oversight body that does not report to anyone, much less the Board of Supervisors. (Komoroski Decl. ¶ 2; Yang Decl. ¶ 2; Cruz Decl. ¶ 2; COE Ex. 4 at 23:3–26:12; COE Ex. 10 at 11:2–15, 38:8–11; COE Ex. 14 at 14:14–16:21.)

Plaintiff cites solely to the deposition of Laura Lecrivain. (See Appendix, Ex. 34.) Chief Lecrivain is not on the CEOP and does not have any knowledge regarding its functions. And regardless, none of her cited testimony pertains to his unsupported claim that the CEOP reports to the Board of Supervisors. There is no fact dispute here.

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DEFENDANTS' UNCONTROVERTED FACTS AND SUPPORTING EVIDENCE	PLAINTIFF'S RESPONSE TO CITED FACT AND SUPPORTING EVIDENCE
63. Chief Lecrivain does not make	63. Disputed. Laura Lecrvain had the
policy for the County or the	final authority to make a final decision
Department.	on placement the do not rehire notation
	on Villanueva's personnel file.
Evidence: Lecrivain Decl. ¶¶ 6–7;	•
COE Ex. 12 at 31:17–32:25, 50:18–	Evidence: <b>Exhibit 34</b> , 56:5–7; 72:2–3;
51:14.	76:10–12; 56:12:–14; 67:2–5; 81:9;
	81:13; 74; 75:25; 76:17; 77:3; 77:17–
	78:9; 134:15–16; 136:10–14, 137:1–3;
	136:25–137:3; 140:3–5, 141:7–9;
	135:21–136:4; 138:13–15; 138:22–24

#### 63. Defendants' Response

Plaintiff does not cite to any evidence to create a genuine dispute of material fact. Chief Lecrivain was clear that she is not a policymaker for the Department, but is merely the Chief of the Professional Standards Bureau. (Lecrivain Decl. ¶¶ 6–7; COE Ex. 12 at 31:17–32:25, 50:18–51:14.)

Plaintiff cites solely to the deposition of Laura Lecrivain. (See Appendix, Ex. 34.) But *none* of the citations to her testimony speak to her alleged policymaking authority. In fact, Plaintiff cites to pages of Ms. Lecrivain's testimony that are not even *included* in his Exhibit 34. Regardless, even a cursory review of the scant testimony cited by Plaintiff shows that no policymaking authority is discussed or even implied.

#### **DEFENDANTS' CONCLUSIONS OF LAW**

1	DEFENDANTS' CONCLUSIONS OF LAW		
2 3	DEFENDANTS' CONCLUSIONS OF LAW AND SUPPORTING EVIDENCE:	PLAINTIFF'S RESPONSE AND SUPPORTING EVIDENCE:	
4	EVIDENCE:		
5	1. A court grants summary judgment where the moving party shows there is no dispute as to any	1. Undisputed, but Defendant is not entitled to judgment as a matter of law and there are disputed facts.	
7	material fact and that it is entitled to judgment as a matter of law.	and there are disputed facts.	
8 9	Evidence: Fed. R. Civ. P. 56; Celotex Corp. v. Catrett, 477 U.S. 317, 322-23		
10	(1986).		
11	2. To establish a First Amendment	2. Undisputed. Villanueva notes that	
12	claim, a plaintiff must show that (1) he engaged in protected activity; (2) as a	Defendants argue a contrary and Inapplicable standard and try to argue	
13   14	result, he was subject to adverse action by the defendant that would chill or silence an ordinary person from	that Villanueva's speech was actually chilled, there is no such requirement as <i>Blair</i> makes clear.	
15	continuing to engage in the protected	Diair makes cical.	
16	activity; and (3) there was a substantial causal relationship between the		
17   18	protected activity and the adverse action.		
19	Evidence: Blair v. Bethel Sch. Dist.,		
20	608 F.3d 540, 543 (9th Cir. 2010) (footnote omitted).		
21   22	3. It is a plaintiff's burden to make a <i>prima facie</i> showing of three	3. Undisputed.	
23	elements required to establish a First Amendment claim.		
24	Evidence: Boquist v. Courtney, 32		
25	F.4th 764, 775 (9th Cir. 2022)		
26	4. If a plaintiff makes a <i>prima</i>	4. Disputed, this standard does not	
27   28	facie showing, a defendant can prevail by showing that they would have taken	apply on summary judgment but is a	
	-	•	

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	DEFENDANTS' CONCLUSIONS OF LAW AND SUPPORTING EVIDENCE:	PLAINTIFF'S RESPONSE AND SUPPORTING EVIDENCE:
1 5 7 3 9 1 2 3 1 4 5 7 3 9	the same adverse action even in the absence of animus or retaliatory motive.  Evidence: Boquist, 32 F.4th at 778.  5. "If there is a finding that retaliation was not the but-for cause of the [adverse action], the claim fails for lack of causal connection between unconstitutional motive and resulting harm, despite proof of some retaliatory animus in the official's mind."  Evidence: Boquist, 32 F.4th at 778.  6. "[I]t is more difficult for elected officials to establish that they were subjected to an adverse action that offends the First Amendment because more is fair in electoral politics than in other contexts and the First Amendment therefore doesn't shield public figures from the give-and-take of the political process."  Evidence: Boquist, 32 F.4th at 776.	disputed issue of material fact for the trier of fact.  Evidence: Boquist, 32 F.4th at 778.  5. Disputed. Villanueva must show only that the "protected conduct played a part, substantial or otherwise," in defendants' wrongdoing. Nieves v Bartlett, 139 S.Ct. 1715, 1722 (2019), quoting Mt. Healthy City Sch. Dist. Bd. of Educ. v. Doyle, 429 U.S. 274, 285 (1977) (emphasis added).  6. Undisputed.
1 2 3 4 5	7. "Minor indignit[ies]" and "de minimis deprivations of benefits and privileges" are insufficient to establish an adverse action when it comes to elected officials.  Evidence: Blair, 608 F.3d at 544.	7. Disputed, this is dicta. Even minor retaliatory acts—s uch as a threat of discipline or negative personnel action— may constitute a materially adverse action in a First Amendment retaliation claim. <i>Coszalter v. City of Salem</i> , 320 F.3d 968, 974–75 (9th Cir. 2003)
7    3	8. An elected-official plaintiff must show that the adverse action	8. Disputed. Villanueva held no public office at the time of the

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1	DEFENDANTS' CONCLUSIONS	PLAINTIFF'S RESPONSE AND
1	OF LAW AND SUPPORTING	SUPPORTING EVIDENCE:
2	<b>EVIDENCE:</b>	
3	Monell: (1) the government entity	
4	acted "pursuant to an expressly	
5	adopted official policy"; (2) the	
6	government entity acted pursuant to a "longstanding practice or custom"; or	
7	(3) the individual who committed the	
8	constitutional tort was an "official	
9	with final policy-making authority."	
	Evidence: Hartzell, 130 F.4th at 734.	
10	13. "Proof of random acts or	13. Disputed. This statement of law
11	isolated events is insufficient to	only applies if Plaintiff is proceeding
12	establish custom."	on a policy or custom theory under
13	Evidence: Navarro v. Block, 72 F.3d	Monell, not a "final policy maker" theory. McMillian v. Monroe County,
14	712, 714 (9th Cir. 1995).	520 U.S. 781, 785 (1997) <i>Pembaur</i> ,
15		475 U.S. at 483; <i>Trevino</i> , 382 F.3d at
16		986
	14. Liability "may not be predicated	14. Disputed. This case makes it
17	on isolated or sporadic incidents; it must be founded upon practices of	clear it is not referring to the final policy maker theory but the "custom"
18	sufficient duration, frequency and	theory of Monell. <i>Trevino v. Gates</i> , 99
19	consistency that the conduct has	F.3d 911, 918 (9th Cir. 1996)
20	become a traditional method of carrying out policy."	
21	carrying out policy.	
22	Evidence: Trevino v. Gates, 99 F.3d	
23	911, 918 (9th Cir. 1996)	
24	15. Article III standing is a	15. Undisputed.
	jurisdictional requirement.	
25	Evidence: Cetacean Cmty. v. Bush,	
26	386 F.3d 1169, 1174 (9th Cir. 2004).	
27	16. To establish standing, a plaintiff	16. Undisputed.
28	must show (i) an injury in fact that is	

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1 2 3	DEFENDANTS' CONCLUSIONS OF LAW AND SUPPORTING EVIDENCE:	PLAINTIFF'S RESPONSE AND SUPPORTING EVIDENCE:
4 5 6	concrete and particularized; (ii) that the injury was caused by the defendant; and (iii) that the injury would likely be redressed by judicial relief.	
7 8 9	Evidence: Lujan v. Defenders of Wildlife, 504 U.S. 555, 560-61, 578 (1992).	
10 11 12 13	17. The plaintiff bears the burden of establishing standing.  Evidence: TransUnion LLC v. Ramirez, 141 S. Ct. 2190, 2203 (2021).	17. Undisputed.
14 15 16 17	18. The "concrete-harm requirement" is "essential to the Constitution's separation of powers." <i>Evidence: TransUnion LLC</i> , 141 S. Ct. at 2207.	18. Undisputed.
19 20 21 22	19. To satisfy the "concrete-harm" requirement, a plaintiff must show an injury that is "real, and not abstract." <i>Evidence: TransUnion LLC</i> , 141 S. Ct. at 2204.	19. Undisputed.
23   24   25   26   27   28	20. A hypothetical injury that may or could occur does not suffice, because the "mere risk of future harm" is not a concrete harm.  Evidence: TransUnion LLC, 141 S. Ct. at 2210–11; Probodanu v. Sessions, 387 F. Supp. 3d 1031, 1039 (C.D. Cal.	20. Undisputed.

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#### **DEFENDANTS' CONCLUSIONS** OF LAW AND SUPPORTING **EVIDENCE:**

# PLAINTIFF'S RESPONSE AND **SUPPORTING EVIDENCE:**

Evidence: Gordon v. County of Orange, No. SACV 14-01050-CJC(DFM), 2019 WL 4279036, at \*8 (C.D. Cal. Aug. 5, 2019); Solesbee v. County of Inyo, No. 1:13-CV-1548 AWI JLT, 2014 WL 3890680, at \*2 (E.D. Cal. Aug. 7, 2014)

a "a public entity" as including "the state, the Regents of the University of California, the Trustees of the California State University, a county, city, district, public authority, public agency, and any other politica I subdivision or public corporation in the State." In Estate of Osuna v. County of Stanislaus, 392 F .Supp.3d 1162 (E.D. Cal. 2019), the court held that there was no basis to dismiss the Stanislaus County Sherriff's Department from the plaintiff's state law causes of action, even though the County of Stanislaus was also named as a defendant. Id. at 1171. For the same reasons, here, all public entities, which are all political subdivision ns of the County of Los Angeles, are properly named.

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#### PLAINTIFF'S ADDITIONAL MATERIAL FACTS THAT NEGATE SUMMARY JUDGMENT PLAINTIFF'S ADDITIONAL **DEFENDANTS' RESPONSE AND** MATERIAL FACTS AND SUPPORTING EVIDENCE

Sheriff Alex Villanueva served as Sheriff of Los Angeles County from 2018 to 2022. Villanueva. Villanueva is proud of his service to Los Angeles County.

SUPPORTING EVIDENCE

- Evidence: Villanueva Decl. ¶ 1
- From the beginning of his 2. term, the Board was hostile to to only three minutes to speak, while other department heads received unlimited time.
- Villanueva's speech and limited him
- Evidence: Villanueva Decl. ¶ 14
- Veronica Pawlowski stated that it was inappropriate and offensive that Villanueva criticized the Board from 2018-2020, even though Board member Mark Ridley-Thomas had been indicted and served time in prison.
- Evidence: Exhibit 27, 56:1-58:19
- Pawlowski admitted that from 2018 to 2020, Villanueva said nothing she found inappriopriate or offensive other than accusing the board of corruption.

Undisputed. 1.

- Disputed. 2.
- Plaintiff was provided five minutes to speak at Board meetings, which was an opportunity that was specially provided for Plaintiff and not for other department heads.
- Evidence: Tokoro Decl., Ex. 82 at 54:3-7, 60:14-61:16.
- Defendants do not dispute that Ms. Pawlowski stated that Plaintiff criticized the Board in an inappropriate and offensive manner.
- Defendants dispute the characterization of Ms. Pawlowski's statements regarding Mark Ridley Thomas which, in any event, are neither relevant nor material to any issue in this case. (See Appendix, Ex. 27.)
- Disputed. 4.

Evidence: Pawlowski Decl. ¶¶ 8–12; COE Ex. 6 at 84:1–98:15, 161:6–162:25; COE Ex. 15 at 76:23–77:4, 78:20–80:18;

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# **DEFENDANTS' RESPONSE AND** SUPPORTING EVIDENCE COE Ex. 25. Disputed. The motion attached as 5. Appendix Ex. 1 does not mention Plaintiff. Regardless, this motion predates this case and is not evidence of any claimed retaliation by Defendants, and is not relevant to the "Do Not Rehire" notation placed on Plaintiff's file. Undisputed that Plaintiff engaged in protective speech. Defendants dispute Plaintiff's descriptions of the Ballot Measures,

which are a product solely of his selfserving declaration and cannot be used as summary-judgment evidence. See Villanueva Decl. Regardless, Plaintiff's descriptions are not relevant given Defendants' agreement that Plaintiff engaged in protected speech.

- Fulgent was a company that had received a no bid contract from the board of supervisors to administer vaccines to Los Angeles County Employees. On or Around Thanksgiving 2021, Villanueva attended a briefing at the Los Angeles Office of the FBI which informed him that Fulgent had ties to the Communist Party of China and that the data of Employee's of
- Defendants generally do not 7. dispute that such a meeting occurred but dispute Plaintiff's self-serving characterizations of that meeting. Regardless, Plaintiff's characterizations are not relevant given Defendants' agreement that Plaintiff engaged in protected speech.

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PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
Los Angeles County was not safe with Fulgent.  Evidence: Villanueva Decl. ¶ 10  8. Sheriff Villanueva informed the board of supervisors about the FBI meeting.	8. Undisputed.
Evidence: Villanueva Decl. ¶ 10, Exhibit 3	
9. Fulgent (without merit) sued Sheriff Villanueva for telling the truth about their ties to the Chinese Communist Party. Villanueva requested a defense from County Counsel and the Board of Supervisors instructed County Counsel to deny him a defense.  Evidence: Exhibit 6	9. Defendants do not dispute that Plaintiff was sued by Fulgent for defamation.  Defendants dispute that the Board of Supervisors "instructed County Counsel to deny [Plaintiff] a defense." Exhibit 6 is a letter <i>from</i> Plaintiff to County Counsel—it does not contain any discussions or decisions by County Counsel or the Board. Regardless, none of this is material or relevant to this case.
10. County Counsel, even though Villanueva had relied upon the FBI briefing and the Board of Supervisors knew it, accused Villanueva of acting with actual malice.  Evidence: Villanueva Decl. ¶ 10, Exhibit 7	Plaintiff's Exhibit 7 is merely a letter from County Counsel denying Plaintiff's request for counsel. Plaintiff cites no evidence that "the Board of Supervisors knew it" beyond his own self-serving declaration.  Defendants do not dispute that, after reviewing them, County Counsel concluded Plaintiff's public statements regarding Fulgent were made with actual malice.

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1 2 3	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
	11. The Board of Supervisors	11. Disputed.
4   5	retaliated against Villanueva for his speech by instructing Max	Plaintiff cites no evidence that the Board
6	Huntsman to explore all possible avenues to remove him from office.	of Supervisors instructed anyone, including Max Huntsman, to retaliate
7		against him on the basis of Plaintiff's
8	Evidence: Exhibit 1, 14, Exbit 32, 161:15–25, 162:1–13	speech. Neither Exhibit 1 or Exhibit 14 mention Plaintiff or his protected speech.
9		The citations provided by Plaintiff in
10		Exhibit 32 discuss Mr. Huntsman's name. Nowhere do they discuss, or even
11		implicitly reference, Plaintiff's removal
12		from office.
13	12. Max Huntsman admitted he	12. Disputed.
14	was instructed to find ways to remove Villanueva and also that he	There is no page 61 appended to Exhibit
15	wanted Villanueva to resign.	32. The remaining page-line citations in Exhibit 32 discuss Mr. Huntsman's
16	Evidence: 1 Exbit 32, 61:15–25,	name. Nowhere do they discuss, or even
17	162:1–13	implicitly reference, Plaintiff's removal from office.
18		
19	13. Max Huntsman admitted in a text to Esther Lim that he filed an	13. Disputed.
20	equity complaint against Villanueva	None of the texts in Exhibit 12 or 22 say anything about Mr. Huntsman wanting to
21	because he wanted the complaint to be made public.	make his complaint public. Exhibit 13
22	Evidence: Appendix Ex. 12, 13.	has nothing to do with Mr. Huntsman's complaints, but is a letter regarding an
23	Exhibit 22, <b>Exhibit 31,</b> 211:22-212:9;	agenda item at a July 2022 board
24	216:221:21	meeting.
25		Exhibit 31, excerpts from Ms. Lim's
26		testimony, only reference the text message exchange between Mr.
27		Huntsman and Ms. Lim. It does not

PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
	discuss publicizing any complaints.
	Mr. Huntsman never intended for his complaint to become public, and it only became so after Plaintiff publicized it on April 1, 2022.
	Evidence: Huntsman Decl. ¶¶ 20–25, 33–35; COE Ex. 5 at 213:23–215:18; COE Ex. 9 at 140:3–10.
14. Esther Lim and Max	14. Disputed.
Huntsman agreed to support each other by filing complaints in coordination.  Evidence: Appendix Ex. 12, 13.	Appendix Ex. 12 contains a text message exchange between Ms. Lim and Mr. Huntsman <i>after</i> they filed their complaints, and during which they discussed their initial intake interviews. It does not discuss any coordination regarding the filing of complaints. Ex. 13 has nothing to do with complaints but is a letter regarding an agenda item at a July 2022 board meeting.
	Defendants submitted uncontroverted evidence that neither Ms. Lim nor Mr. Huntsman coordinated the filing of their complaints with anyone. Defendants provided overwhelming evidence that Mr. Huntsman and Ms. Lim filed their complaints separately, on their own accord.
	Evidence: Lim Decl. ¶¶ 7, 12; COE Ex. 11 at 149:9–23; COE Ex. 18. Huntsman Decl. ¶¶ 11–17, 19; COE Ex. 9 at 133:17–19, 134:8–19; COE Ex. 32.

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#### PLAINTIFF'S ADDITIONAL **DEFENDANTS' RESPONSE AND** MATERIAL FACTS AND SUPPORTING EVIDENCE SUPPORTING EVIDENCE Disputed. The Investigator Logs for 15. Ester Lim and Max Huntsman's The Investigator Logs in Appendix Exs. IAB investigate establish the 19 and 20 show the contrary—that the complaint was filed March 2022 Department did not receive the case files and complete by May 2023. until June 2023 and worked to prepare However, no action was taken on them for the CEOP's review. the case until October 2023, just one month after Villanueva Defendants cited overwhelming evidence announced a run for the Board of that the investigations into Plaintiff's Supervisors. conduct were never closed or resolved prior to being submitted to the CEOP. Evidence: Appendix, Exhibits 19. 20, 3/16/2022, 5/15/2023 and 10/02/2023 Evidence (Huntsman Complaint): dates Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10-18, 186:6-12, 186:21-187:14, 187:22–188:10, 189:10–17; COE Ex. 7 at 184:16–189:11; Kopperud Decl. ¶¶ 4– 17; COE Exs. 38, 39. Evidence (Lim Complaint): Devane Decl. ¶¶ 10–16; COE Ex. 8 at 185:10–15, 185:19-21, 186:13-20, 186:25-187:5, 187:15–188:6, 188:11–13, 190:3–11; Kopperud Decl. ¶¶ 4–17; COE Ex. 7 at 184:16-189:11; COE Exs. 25, 26. Kyla Coates' interview was 16. 16. Disputed. not recorded despite explicit Plaintiff provides no facts to show there instructions to do so, and the was an "explicit instruction" to record investigator falsely testified that it Ms. Coates' interview. None of the was recorded. documents cited by Plaintiff refer to any Evidence: Diaz-Herra Depo. 59:21such instructions. Plaintiff is inventing 60:8., Exhibit 24, 21:22-23:5; facts. Exhibit 25, 35:8-18; Exhibit 35, 42:11-15

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1 2	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
3	SUPPORTING EVIDENCE	
4	17. Kyla Coates is the only witness who allegedly testified that	17. Disputed.
5	Villanueva referenced gender directly to her in her presence.	Evidence: Coates Decl. ¶¶ 9–12; COE Ex. 13 at 28:5–30:20, 51:12–58:24, 60:5–67:18, 98:24–100:6; Pawlowski
7 8	Evidence: Appendix, Exhibit 17, COLA 2132-33, 2137, Villanueva Decl. ¶ 15; Exhibit 35, 29:8-31:21;	Decl. ¶¶ 8–12; COE Ex. 6 at 84:1–98:15, 161:6–162:25; COE Ex. 15 at 76:23–77:4, 78:20–80:18; Lim Decl. ¶¶ 20–23;
9	63:1-:4:	COE Ex. 11 at 197:25–198:2, 200:2–201:6; COE Ex. 25.
11	18. Kyla Coates, when asked at	18. Disputed.
12	her deposition, denied the allegation that Villanueva had said Justice	Appendix Exhibit 17 at COLA 2132–33
13	Deputies are 'all women" to her.	and 2137 do not contain any "denials" given by Ms. Coates at her deposition.
14	Evidence: Appendix, Exhibit 17, COLA 2132-33, 2137, Villanueva	Exhibit 15 is a self-serving declaration from Plaintiff and is not from Ms.
15	Decl. ¶ <b>15</b> ; Exhibit <b>35</b> , 29:8-31:21;	Coates' deposition.
16	63:1-:4.	And nowhere in Exhibit 35, which
17		contains excerpts from the Coates deposition, does Ms. Coates deny or even
18		discuss the remark made by Plaintiff
19		about the Justice Deputies being "all women." Plaintiff has no facts to support
20		his baseless statement.
21	19. Max Huntsman did not inform	19. Undisputed that Mr. Huntsman had
22	the investigator that he had a plaque	a plaque on his desk that was given to
23	identifying himself as "Max Gustaf," and he still had it on his	him by another individual.
24	desk at the time of his deposition	Disputed that Mr. Huntsman baselessly accused Plaintiff of trying to paint Mr.
25	and without basis, accused Villanueva of trying to paint him as	Huntsman as a Holocaust denied.
26	Jewish and (in a complete	Plaintiff himself admits that he made these statements about Mr. Huntsman. In
27	contradiction) a Holocaust denier.	fact, he mentions it above in his response
28	Evidence: Exhibit 32, Huntsman	

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1	PLAINTIFF'S ADDITIONAL	DEFENDANTS' RESPONSE AND
2	MATERIAL FACTS AND	SUPPORTING EVIDENCE
3	SUPPORTING EVIDENCE	
4	Depo. 127:8-128:3; 162:1-163:25,	to Defendants' Undisputed Material Fact
5	Villanueva Decl. ¶¶ 12, <b>Exhibit 26.</b> 21; 40:1-10	No. 27.
$\begin{bmatrix} 5 \\ 6 \end{bmatrix}$	21, 10.1 10	Evidence: Huntsman Decl. ¶¶ 20–25; COE Ex. 5 at 213:23–215:18; COE Ex. 9
$\frac{1}{7}$		at 140:3–10; Diaz-Herrera Decl. ¶¶ 10–
8		12; COE Ex. 7 at 175:23–176:25;
		Huntsman Decl. ¶¶ 20–30; COE Ex. 9 at 156:21–157:22; COE Exs. 48-49.
9	20 The Country of his 41, 44	·
10	20. The County admits that referring to someone by their birth	20. Disputed.
11	name does not constitute harassment	Plaintiff misstates the evidence. Ms.
12	or discrimination.	Komoroski did <i>not</i> state that referring to someone by their birth name cannot be
13	Evidence: Komoroski Depo. 40:1-10	harassing in discriminatory—she testified
14		that it may not be "in a vacuum." Appendix, Ex. 26 at 40:10. Instead, she
15		made clear that her recommendation was
16		based on the fact that Plaintiff referred to
17		Mr. Huntsman by a name by which Mr. Huntsman does not use, in conjunction
18		with Plaintiff's claims that Mr.
19		Huntsman denied the Holocaust.
20		<i>Evidence</i> : COE Ex. 4 at 66:14–24.
21	21. Esther Lim falsely claimed	21. Disputed.
22	that Villanueva sent a letter to the Board of Supervisors asking for her	Plaintiff has no support for his statement
23	to be fired. The letter does no such	that any statements made by Ms. Lim
24	thing.	were "false." There is no evidence in any of the materials cited by Plaintiff that
25	Evidence: Appendix, Exhibit 17,	Ms. Lim made a "false" statement.
26	COLA002135, 2136, Exhibit 4, 8; 31, 85:11-86:20; 91:13-92:6; 92:7-	Regardless, none of this is relevant to any of Plaintiff's claims and is not part of
27	93:9; 97:9;14; 102:22-103:4, 104:20-	his complaint.
28	25; 108:23-109:6; 112-11-18; 118:5-	

1 2 3	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
4	18; Exhibits 10-11	In fact, the letter cited by Plaintiff in Exhibit 4 to his Appendix mentions that
5		he removed his former Chief of Staff for certain conduct, and, in the very next
7		sentence, states that he wanted Supervisor Solis to take "appropriate
8		administrative action" with respect to Ms. Lim.
9		Evidence: Appendix Ex. 4, COE Ex. 25.
11	22. Ester Lim further falsely claimed that the tweets referenced	22. Disputed.
12	in Villanueva's letter to the Board	Plaintiff has no support for his statement that any statements made by Ms. Lim
13	of Supervisors occurred prior to her employment with Hilda Solis.	were "false." There is no evidence in
14	Evidence: Appendix, Exhibit 17,	any of the materials cited by Plaintiff that Ms. Lim made a "false" statement.
15 16	COLA002135, 2136, Exhibit 4, 8; 31, 85:11-86:20; 91:13-92:6; 92:7-	Regardless, none of this is relevant to any of Plaintiff's claims and is not part of
17	93:9; 97:9;14; 102:22-103:4, 104:20- 25; 108:23-109:6; 112-11-18; 118:5-	his complaint.
18	18; Exhibits 10-11	Plaintiff's cited evidence does not
19		support this proposition. Exhibit 17 at COLA 2035–36 does not discuss any
20		statements by Ms. Lim regarding the timing of any Tweets. Nor do Exhibits 4
21		or 8, which are letters from Plaintiff, not Ms. Lim. Exhibits 10 and 11 similarly
22		do not mention the timing of any Tweets.
23   24		And none of the deposition testimony cited in Exhibit 31 supports this
25		statement. In fact, they confirm the <i>opposite</i> is true. <i>See</i> Appendix, Ex. 31 at
26		92:15–18. Plaintiff is inventing facts.
27		Evidence: Appendix, Ex. 31 at 92:15–18,
28		97:9–14, 102:22–103:4.

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#### PLAINTIFF'S ADDITIONAL **DEFENDANTS' RESPONSE AND** 1 MATERIAL FACTS AND SUPPORTING EVIDENCE 2 SUPPORTING EVIDENCE 3 Ester Lim also falsely claimed Disputed. 23. 4 it was a mutual decision to stop Plaintiff has no support for his statement tweeting, when in fact Supervisor 5 that any statements made by Ms. Lim Hilda Solis forbade her from 6 were "false." There is no evidence in tweeting and disciplined her for her any of the materials cited by Plaintiff that conduct. 7 Ms. Lim made a "false" statement. 8 Regardless, none of this is relevant to Evidence: Appendix, Exhibit 17, any of Plaintiff's claims and is not part of COLA002135, 2136, Exhibit 4, 8; 9 31, 85:11-86:20; 91:13-92:6; 92:7his complaint. 10 93:9; 97:9;14; 102:22-103:4, 104:20-In any event, Ms. Lim testified 25; 108:23-109:6; 112-11-18; 118:5-11 unequivocally that the decision for her to 18; Exhibits 10-11 stop using her Twitter account was a 12 "joint" decision where she concurred 13 with Supervisor Solis that she would stop 14 **Tweeting** 15 Evidence: Tokoro Decl., Ex. 83, at 193:9-15. 16 17 Disputed. Lim admitted that Villanueva 24. 24. never mentioned her race or 18 Plaintiff is inventing facts and there is no ethnicity. factual support for this claim. The sole 19 Evidence: Ester Lim Depo. P192:5deposition excerpt cited to by Plaintiff 20 has nothing to do with discussions of 22. race or ethnicity, and contains no 21 admissions of Ms. Lim regarding the 22 same. See Appendix Ex 31, at 192:5–22. And Defendants submitted 23 overwhelming evidence to the contrary. 24 Evidence: Diaz-Herrera Decl. ¶¶ 19–22; 25 Lim Decl. ¶¶ 20–23; COE Ex. 11 at 197:25–198:2, 200:2–201:6; COE Ex. 26 25.

2 3	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
4	25. Villanueva's concern with	25. Disputed.
5	Lim was based solely on her oversight conduct and political	Plaintiff cites to no facts other than his
6	statements, not her race, gender, or	own self-serving declaration. Defendants cited overwhelming evidence to the
7	ethnicity.	contrary.
8	Evidence: Villanueva Decl. ¶¶ 31–32	Evidence: Diaz-Herrera Decl. ¶¶ 19–22;
9		Lim Decl. ¶¶ 20–23; COE Ex. 11 at 197:25–198:2, 200:2–201:6; COE Ex.
10		25. Coates Decl. ¶¶ 9–12; COE Ex. 13 at
11		28:5–30:20, 51:12–58:24, 60:5–67:18, 98:24–100:6; Pawlowski Decl. ¶¶ 8–12;
12		COE Ex. 6 at 84:1–98:15, 161:6–162:25; COE Ex. 15 at 76:23–77:4, 78:20–80:18.
13	26. Ester Lim further admitted	26. Disputed.
14	that Villanueva disagreed with her	•
15   16	politics, not her ethinicty or gender.	Plaintiff misstates the evidence—nowhere in the citations to COLA 2135—
17	<i>Evidence:</i> <b>Exhibit 17,</b> COLA002135, 2136	36 (which are summaries prepared by the investigator) does Ms. Lim make such an
18		admission. Defendants cited
19		overwhelming evidence to the contrary.
20		Evidence: Diaz-Herrera Decl. ¶¶ 19–22; Lim Decl. ¶¶ 20–23; COE Ex. 11 at
21		197:25–198:2, 200:2–201:6; COE Ex.
22		25. Coates Decl. ¶¶ 9–12; COE Ex. 13 at 28:5–30:20, 51:12–58:24, 60:5–67:18,
23		98:24–100:6; Pawlowski Decl. ¶¶ 8–12; COE Ex. 6 at 84:1–98:15, 161:6–162:25;
24		COE Ex. 6 at 84.1–98.13, 101.0–102.23, COE Ex. 15 at 76:23–77:4, 78:20–80:18.
25	27. Veronica Pawlowski falsely	27. Disputed.
26	against Villanueva falsely testified that Villanueva had referred to them	Plaintiff is again inventing facts.
27	mat vinanueva had referred to them	Nowhere in Exhibit 17 does Ms.

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1	PLAINTIFF'S ADDITIONAL	DEFENDANTS' RESPONSE AND
2	MATERIAL FACTS AND	SUPPORTING EVIDENCE
3	SUPPORTING EVIDENCE	
	as "dumb women" "women and	statement. Nor does Exhibit 35, which is
4	unqalfied"	the deposition of Kyla Coates, not Veronica Pawlowski Plaintiff has not
5 6	Evidence: Appendix, Exhibit 17, COLA 2132-33, 2137, Villanueva	identified any factual support for this statement.
7	Decl. ¶ <b>15</b> ; Exhibit <b>35</b> , 29:8-31:21;	
8	63:1-:4:	Defendants cited overwhelming evidence regarding Plaintiff's statements.
9		Evidence: Diaz-Herrera Decl. ¶¶ 19–22;
10		Lim Decl. ¶¶ 20–23; COE Ex. 11 at 197:25–198:2, 200:2–201:6; COE Ex.
11		25. Coates Decl. ¶¶ 9–12; COE Ex. 13 at
12		28:5–30:20, 51:12–58:24, 60:5–67:18, 98:24–100:6; Pawlowski Decl. ¶¶ 8–12;
13		COE Ex. 6 at 84:1–98:15, 161:6–162:25;
14		COE Ex. 15 at 76:23–77:4, 78:20–80:18.
15	28. Mercedes Cruz, the County's	28. Disputed.
16	PMK, testified that Villanueva was guilty of harassment and retaliation	Plaintiff is again inventing facts. None
17	for impeding the oversight duties of	of these statements appear in the
18	Esther Lim and Max Huntsman— statements that reflect political, not	testimony cited by Plaintiff in Exhibit 33 to his Appendix. The cited testimony
19	factual, determinations.	pertains to the CEOP's duties.
20		In any event, Defendants cited
21		overwhelming evidence regarding the CEOP's reasoning for its
22		recommendations.
23		Evidence: Yang Decl. ¶ 4; COE Ex. 10 at
24		103:15–106:3, 110:22–112:24;
25		Komoroski Decl. ¶ 4; COE Ex. 4 at 79:3–12, 90:24–92:1, 98:19–99:6, 121:7–
26		122:2, 129:3–13; Cruz Decl. ¶ 4; COE
27		Ex. 14 at 26:13–19, 32:15–20, 116:3–19,
28		118:12–123:8, 131:22–132:11;

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1	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
$\frac{2}{2}$	SUPPORTING EVIDENCE	SOIT ORTHOGEVIDENCE
3   4		COE Ex. 31.
5	29. The County Equity Oversight Panel upheld retaliation charges	29. It is undisputed that the letter in question was not part of the IAB file.
6	against Villanueva based on a letter	
7	without ever reviewing the letter or the tweets that prompted it.	It is disputed that the letter or Tweets were not discussed or part of the file
8 9	Evidence: Exhibit 36,. 107:20–108:25.	reviewed by the CEOP. They were the subject of numerous interviews. This is even made clear by the very deposition
10		testimony cited by Plaintiff. <i>See</i> Appendix, Ex. 36 at 107:20–108:25.
11		
12		Regardless, Defendants cited overwhelming evidence regarding the
13		CEOP's reasoning for its
14		recommendations.
15		Evidence: Yang Decl. ¶ 4; COE Ex. 10 at 103:15–106:3, 110:22–112:24;
16		Komoroski Decl. ¶ 4; COE Ex. 4 at
17   18		79:3–12, 90:24–92:1, 98:19–99:6, 121:7– 122:2, 129:3–13; Cruz Decl. ¶ 4; COE
19		Ex. 14 at 26:13–19, 32:15–20, 116:3–19, 118:12–123:8, 131:22–132:11; COE Ex.
20		31.
21	30. The "Do Not Rehire" story	30. Disputed insofar that there is no
22	was published the same day ballots were mailed in his race for the	evidence regarding the ballot due dates other than Plaintiff's self-serving
23	board of supervisors.	statements.
24	Evidence: Villanueva Decl. ¶ 38	Further disputed to the extent that
25		Plaintiff claims Defendants had any involvement with the Los Angeles Times
26		story, for which Plaintiff has cited no
27		evidence.
28		

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1 2 3	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
4		Evidence: Dkt. 81–17, Exs. 63–64.
5 6	31. Tim Murakami, Villanueva's undersheriff denied any improper investigations.	31. It is undisputed that Mr. Murakami testified in this manner, but it bears no relevance to Plaintiff's claims, is not
7 8	Evidence: <b>Exhibit 28,</b> 58:9-60:4, 73:8-74:23; 75:17-20	cited in his complaint, and does not create any genuine issue of <i>material</i> fact.
9 10 11 12	32. Anne Devane was never treated differently by Villanueva because she is a woman and she never heard him say anything inappropriate related to gender, race	32. Undisputed but this bears no relevance to Plaintiff's claims, is not cited in his complaint, and does not create any genuine issue of <i>material</i> fact.
13 14	or ethinicty or age.  Evidence: Exhibit 35, 28:15-30:16	
15 16 17 18	33. Veronica Pawloski was aware of Villanueva's protected speech and had animus towards all of it, even referring to it as "ridiculous", inappropriate and 'very	33. Disputed.  Defendants presented overwhelming evidence that Ms. Pawlowski took issue with the demeaning and harassing manner of Plaintiff's speech regarding
19	disapointing"  Evidence: Exhibit 27, 56:-58:19	the all-female Board of Supervisors and Justice Deputies.
20   21	58:20-59:12	Evidence: Pawlowski Decl. ¶¶ 8–12;
22	135:20-136:19:	COE Ex. 6 at 84:1–98:15, 161:6–162:25; COE Ex. 15 at 76:23–77:4, 78:20–80:18;
23	140:25-144:2415	COE Ex. 25.
24	144:3-7	
25	144:8-146:12	
26 27	148:23-49:3	
28	151:2-152:8	

1 2	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
3   4	152:12-154:22	
5 6 7 8 9 10 11 12	34. Sergio Escoebedo was promoted by Robert Luna after he is participated in placing a "do not rehire" notation in Villanueva's personnel file.  Evidence: Exhibit 29, 13:3-11	34. Disputed.  Plaintiff only cites to evidence regarding Mr. Escobedo's promotion, which occurred more than one year after the CEOP made its recommendations. <i>See</i> Appendix Ex. 29.  He cites no evidence regarding Mr. Escobedo's "participation." And indeed, as Defendants' evidence makes clear, Mr. Escobedo was not involved in the CEOP's decision, nor Chief Lecrivain's
13 14 15 16 17 18 19 20		Concurrence.  Evidence (CEOP review of Lim investigation): Yang Decl. ¶ 4; COE Ex. 10 at 103:15–106:3, 110:22–112:24; Komoroski Decl. ¶ 4; COE Ex. 4 at 79:3–12, 90:24–92:1, 98:19–99:6, 121:7–122:2, 129:3–13; Cruz Decl. ¶ 4; COE Ex. 14 at 26:13–19, 32:15–20, 116:3–19, 118:12–123:8, 131:22–132:11; COE Ex. 31.
21 22 23 24 25		Evidence (CEOP review of Huntsman investigation): Yang Decl. ¶ 4; Komoroski Decl. ¶ 4; COE Ex. 4 at 62:1–64:10, 66:14–68:13; Cruz Decl. ¶ 4; COE Ex. 14 at 40:22–42:19, 145:6–15; COE Ex. 53.
26 27 28		Evidence (Department's concurrence with CEOP): Lecrivain Decl. ¶ 6; COE Ex. 12 at 50:18–51:14; COE Ex. 8 at 166:21–167:5; COE Ex. 75 at 110:17–24.

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1 2	PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
3	<i>Evidence:</i> <b>Exhibit 28:</b> 66:25-69:9	Mr. Murakami is not a party to this
4   5	Evidence. Exhibit 20. 00.23 07.7	lawsuit and this statement is neither relevant nor material.
6		Evidence: Diaz-Herrera Decl. ¶¶ 19–22;
7		Lim Decl. ¶¶ 20–23; COE Ex. 11 at
8		197:25–198:2, 200:2–201:6; Diaz- Herrera Decl. ¶¶ 23–26; Coates Decl. ¶¶
9		9–12; COE Ex. 13 at 28:5–30:20, 51:12–
10		58:24, 60:5–67:18, 98:24–100:6; Pawlowski Decl. ¶¶ 8–12; COE Ex. 6 at
11		84:1–98:15, 161:6–162:25; COE Ex. 15
12		at 76:23–77:4, 78:20–80:18; COE Ex. 25.
13	38. CEOP panelist Roberta Yang	38. Disputed.
14	did not even bother to review the	•
15	evidence against Alex Villanueva and even at one point stated she was	Plaintiff is again inventing facts. Ms. Yang repeatedly stated that she reviewed the investigation prepared by the
16 17	unable to speak the charges against him.	independent investigator as the basis for her decision. None of the testimony
18	Evidence: <b>Exhibit 36:</b> 43:6-45:16; 62:9-63:25; 91:20-23; 112:3-114:10	cited by Plaintiff supports his claim that Ms. Yang did not "bother" to review
19	02.9-03.23, 91.20-23, 112.3-114.10	evidence.
20		The only citation Plaintiff provides as to
21		what Ms. Yang could not "speak to" is
22		whether opening a criminal investigation is harassment. Appendix, Ex. 91:20–23.
23		That is not relevant nor material to this case.
24		
25 26		Defendants provided overwhelming evidence regarding the basis for the CEOP's review and recommendations.
27		Evidence: Yang Decl. ¶ 4; COE Ex. 10
28		at 38:12–40:3; Komoroski Decl. ¶ 4;
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PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
SUPPORTING EVIDENCE	
	183:24; COE Ex. 75 at 130:10–24; Kopperud Decl. ¶¶ 28–29; Yang Decl. ¶¶ 7–9; COE Ex. 10 at 128:8–16; Komoroski Decl. ¶¶ 7–9; COE Ex. 4 at 151:12–152:4; Cruz Decl. ¶¶ 7–9; Cruz. Depo at 138:14–139:3, 139:14–16, 139:20–22; Lecrivain Decl. ¶¶ 8–9; COE Ex. 12 at 138:20–139:19; COE Exs. 32–36, 38–53.
	Evidence (no retaliation due to protected speech—Lim): Lim Decl. ¶¶ 40–45; COE Ex. 11 at 251:25–253:25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21–44:14, 44:21–45:1, 45:8–12, 45:21–46:2, 46:6–46:14, 46:20–25; Lested Decl. ¶¶ 27–32; CEO Ex. 16 at 62:8–16, 62:22–63:1, 63:7–10, 63:15–19, 64:6–10, 64:17–21, 65:2–6, 65:12–16; Coates Decl. ¶¶ 21–25; COE Ex. 13 at 93:18–97:5; Pawlowski Decl. ¶¶ 21–25; COE Ex. 15 at 74:17–76:22, 77:5–8; Diaz-Herrera Decl. ¶¶ 53–58; Devane Decl. ¶¶ 37–42; COE Ex. 75 at 131:15–134:1; Kopperud Decl. ¶¶ 32–37; Yang Decl. ¶¶ 13–19; COE Ex. 10 at 128:21–130:20; Komoroski Decl. ¶¶ 13–19; COE Ex. 4 at 141:22–146:1; Cruz Decl. ¶¶ 13–19; COE Ex. 4 at 141:21; Lecrivain Decl. ¶¶ 12–18; COE Ex. 12 at 139:23–142:11; COE Ex. 3 (Nos. 6–15—Never responded to and deemed admitted per FRCP 36(a)(3); COE Exs. 18–22, 25–31.
	Evidence (no retaliation due to protected speech—Huntsman): Huntsman Decl. ¶¶ 40–45; COE Ex. 9 at 187:10–25; Gevorki Decl. ¶¶ 23–28; COE Ex. 17 at 43:21–

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PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
	44:6, 44:11–19, 45:3–6, 45:15–46:11. 46:15–25; Lested Decl. ¶¶ 27–32; CEO Ex. 16 at 62:8–11, 62:17–21, 63:2–6, 63:11–14, 63:20–64:5. 64:11–16, 64:22– 65:1, 65:7–11; Pawlowski Decl. ¶¶ 21– 25; COE Ex. 15 at 74:17–76:22, 77:5–8; Diaz-Herrera Decl. ¶¶ 53–58; Devane Decl. ¶¶ 37–42; COE Ex. 75 at 131:15– 134:1; Kopperud Decl. ¶¶ 32–37; Yang Decl. ¶¶ 13–19; COE Ex. 10 at 128:21– 130:20; Komoroski Decl. ¶¶ 13–19; COE Ex. 4 at 141:22–146:1; Cruz Decl. ¶¶ 13- 19; COE Ex. 14 at 141:6–144:1; Lecrivain Decl. ¶¶ 12–18; COE Ex. 12 at 139:23–142:11; COE Exs. 32–36, 38–53
44. The terms "woke" and "flunky" and La Malcine do not refer to any protected class.	44. Disputed. Evidence:
Evidence: Villanueva Decl. ¶¶ 14-16	Diaz-Herrera Decl. ¶¶ 10–15; COE Ex. 7 at 175:23–176:25; Huntsman Decl. ¶¶ 20–30; COE Ex. 9 at 156:21–157:22; COE Exs. 48-49. Pawlowski Decl. ¶ 14; COE Ex. 38.; COE Ex. 7 at 165:20–166:13, 195:6–199:10; COE Exs. 40–52.
45. Villanueva did not open any criminal investigation for improper reasons.	45. Disputed. <i>Evidence</i> :
Evidence: Villanueva Decl. ¶ 17	Diaz-Herrera Decl. ¶¶ 10–13, 17–29; COE Ex. 7 at 58:17–25; COE Ex. 11 at 165:5–16; Lim Decl. ¶¶ 20–26; Coates Decl. ¶¶ 5–12; COE Ex. 13 at 40:12– 42:2; Pawlowski Decl. ¶¶ 5–12, 14; COE Ex. 6 at 161:6–9; COE Ex. 25; COE Ex. 11 at 197:25–198:2, 200:2–201:6. COE Ex. 7 at 164:6–165:19, 189:17–190:24;

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PLAINTIFF'S ADDITIONAL MATERIAL FACTS AND SUPPORTING EVIDENCE	DEFENDANTS' RESPONSE AND SUPPORTING EVIDENCE
	COE Exs. 25, 27-30; COE Ex. 7 at 175:23–176:25; Huntsman Decl. ¶¶ 20–30; COE Ex. 9 at 156:21–157:22; COE Exs. 40–52; COE Ex. 38; COE Ex. 7 at 165:20–166:13, 195:6–199:10; COE Exs. 38, 40–52
46. Villanueva did not refuse to be interviewed.  Evidence: Villanueva Decl. ¶ 23	46. Disputed.  Evidence:  Diaz-Herrera Decl. ¶¶ 30–48; COE Ex. 7 at 136:18–140:23, 141:20–147:21, 183:14–184:15, 185:5–18; COE Ex. 5 at 205:16:–208:20; COE Ex. 14 at 40:7–21; COE Exs. 23–24.

DATED: May 5, 2025 MILLER BARONDESS, LLP

By: \_\_\_\_/s/ Jason H. Tokoro

JASON H. TOKORO Attorneys for Defendants